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# Knaust & Associates, P.A.

Attorneys and Counselors at Law

2167 Fifth Avenue North St. Petersburg, Florida 33713

Warren J. Knaust Also Admitted in Massachusetts

Tel: (727) 327-3273 Fax: (727) 328-1401 E-mail: Lawyers@tampabay.rr.com

November 25, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Bruce Danielson, P.A.

# Gentlemen:

Enclosed please find the Articles of Incorporation for the above-referenced corporation, Designation of Resident Agent, and our check in the amount of \$70.00 for the required filing fees.

After recording, please forward the Charter and stamped copy of the Articles of Incorporation to this office.

env truly yours

Knaust

Thanking you for your kind attention in this matter, I remain

WJK/nc Enclosures

cc: Client

# **ARTICLES OF INCORPORATION**

#### **OF**

# BRUCE DANIELSON, P.A.

The undersigned natural person, competent and licensed to practice as a licensed Real Estate Salesman in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

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Name of Corporation, Principal Office and Mailing Address

The name of this corporation shall be BRUCE DANIELSON, P.A.

The principal office of this corporation shall be 1433 S. Ft. Harrison, Florida 33756.

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The mailing address of this corporation shall be P.O. Box 788, Indian Rocks Beach, Florida 33785.

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# **Purposes**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of real estate sales, and all its fields of specializations, as are engaged in by duly licensed real estate salesmen.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be duly licensed real estate salesmen in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
  - d. To engage in no other business other than the rendition of the professional

services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III

# Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 6000 shares of common stock at one dollar \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to duly licensed real estate salesmen in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

#### Duration

The corporation shall have perpetual existence.

V

# Registered Agent

The address of this corporation's initial registered office is 1433 S. Ft. Harrison, Clearwater, Florida 33756, and the name of its initial registered agent at said address is Bruce Danielson.

VI

# Incorporator

The name and address of the Incorporator is as follows:

Bruce Danielson, 1433 S. Ft. Harrison, Clearwater, Florida 33756.

#### VII

#### Board of Directors

The corporation shall have a Board of Directors consisting of one persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are Bruce Danielson, 1433 S. Ft. Harrison, Clearwater, Florida 33756.

#### VIII

#### Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

lΧ

# Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

Χ

#### Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ΧI

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII

# Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this day of November, 2002.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared BRUCE DANIELSON who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg in the said County and State, this day of November, 2002.

NOTARY PUBLIC

Print:

State of Florida at Large (Se

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act:

# FIRST:

BRUCE DANIELSON, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: Bruce Danielson, 1433 S. Ft. Harrison, Clearwater, Florida 33756, has named BRUCE DANIELSON as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at Bruce Danielson, 1433 S. Ft. Harrison, Clearwater, Florida 33756, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bruce Danielson Resident Agent