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December 23, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE: Articles of Incorporation Kelly Rowland, P.A.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records. The effective date of this corporation will be January 2, 2003.

Thank you for your cooperation in this matter.

David W. Wilcox

DWW: bbw Enclosures

### ARTICLES OF INCORPORATION OF KELLY ROWLAND, P.A.

020027 MA

The undersigned incorporator, who is a licensed real estate broker/salesperson in the State of Florida, forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following Articles of Incorporation for the corporation with an effective date of January 2, 2003.

#### **ARTICLE 1 - NAME/ADDRESS**

The name of this corporation is **KELLY ROWLAND**, **P.A.**, and its mailing and principal office address is 1301 6<sup>th</sup> Avenue West, Suite 401, Bradenton, FL 34205.

#### **ARTICLE 2 - PURPOSE**

This corporation is organized to practice the profession of real estate. The sole and exclusive professional service to be rendered by the corporation is professional real estate services.

#### **ARTICLE 3 - POWERS**

This corporation shall have all of the powers enumerated in the Florida Professional Service

Corporation and Limited Liability Company Act.

#### ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.001 per share.

#### ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1301 6<sup>th</sup> Avenue West, Suite 401, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire**.

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either

increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Board of Directors is:

#### KELLY ROWLAND

18307 White Fang Court Parrish, FL 34219

#### ARTICLE 7 - INCORPORATOR

The name and address of the incorporator is KELLY ROWLAND, 18307 White Fang Court, Parrish, FL 34219.

#### ARTICLE 8 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the 17 day of

December, 2002.

STATE OF FLORIDA COUNTY OF MANATEE

**BEFORE ME**, a Notary Public, appeared **KELLY ROWLAND**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 17 day of December

1 Invil Mr

NOTARY PUBLIC

David W. Wilcox MY COMMISSION # DD120681 EXPIRES August 28, 2006 BONDED THRU TROY FAIN INSURANCE, INC

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

**DATED:** December \_\_\_\_\_ 17 \_\_\_\_, 2002

REGISTERED AGENT

Corporation\Rowland Articles

