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SECRETARY OF SIAL



TRANSMITTAL LETTER

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

SUBJECT:	Marcie LaRochelle, I			·
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	ODE SUFFEX)	
Enclosed are an or	iginal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: _	Raymond J. Bowie, Esq.	e (Printed or typed)	. M	; .
	900 Sixth Ave. South,	H104 Address	<u>. 1 </u>	t digential state of a
	Naples, FL 34102	, State & Zip		: : : : : : : : : : : : : : : : : : :
	239/435-1007	Telephone number	·	4 2m24=
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NOTE: Please provide the original and one copy of the articles.

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Articles of Incorporation For Marcie LaRochelle, P.A.

SECRETARY OF STAIL TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and Chapter 621, Florida Statutes, the undersigned subscriber(s) to these Articles of Incorporation, being duly licensed to practice real estate brokerage under Chapter 475, Florida Statutes, hereby adopts these articles of incorporation to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and other applicable laws of the State of Florida.

Article I - Name

The name of the professional service corporation is: Marcie LaRochelle, P.A.

Article II - Principal Office

The principal office and mailing address of the corporation is: 1090 Woodshire Lane, #F104, Naples, FL 34105.

Article III - Purpose

The purpose for which the corporation is organized is to engage in every phase and aspect of the practice of real estate brokerage as defined in Chapter 475, Florida Statutes. In addition, the corporation may (a) join in other professional service corporations, limited liability companies or business entities similarly engaging in said practice of real estate brokerage, (b) invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and (c) own in its name real property or personal property necessary or proper for the rendering of real estate brokerage services.

Article IV - Capital Stock Shares

The capital stock of the professional services corporation shall be 1,000 shares of capital stock, without par value.

None of the shares of the corporation's stock may be issue to anyone other than other an individual duly licensed to practice real estate brokerage in the State of Florida or a professional service corporation, limited liability company or other business entity similarly restricted to engaging in the practice of real estate brokerage.

Article V - Initial Board of Directors

The business of the corporation shall be managed of its board of directors. The initial board of directors shall consist of the following:

Marcie R. LaRochelle

1090 Woodshire Lane, #F104, Naples, FL 34105

Article VI - Registered Agent

The name and address of the initial registered agent and office of the corporation shall be: Raymond J. Bowie, Esq. 900 Sixth Ave. South, #104, Naples, FL 34102

Article VII - Restraint on Alienation of Shares

The shareholders of the professional service corporation shall have the power to include in the bylaws of the corporation, or by separate agreement adopted by a majority of said shareholders, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding shares of the stock of the corporation by any of its shareholders or in the event of the death of

any of its shareholders. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual or entity eligible to be a shareholder in this professional service corporation, and said sale or transfer may be made only after it has been approved at a shareholder meeting for that purpose. If any shareholder becomes legally disqualified to practice real estate brokerage in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services by the shareholder, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with bylaws or resolutions adopted by the shareholders.

Article VIII - Incorporator

The name and address of the Incorporation is:

Marcie R. LaRochelle

1090 Woodshire Lane, #F104, Naples, FL 34105

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this day of January, 2003.

Marcie R. LaRochelle

Incorporator

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ACCEPTANCE BY REGISTERED AGENTSECRETARY OF STATE DESIGNATED IN ARTICLES OF INCORPORATION

I, the undersigned, Raymond J. Bowie, Esq., of 900 Sixth Ave. South, #104, Naples, FL 34102, a resident of the State of Florida, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, attest that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Raymond J. Bowie, Esq.

Dated: January 3, 2003