

Division of Corporations

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**P03000041721**

Florida Department of State  
Division of Corporations  
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JAN 31 2007

**FAX TRANSMISSION****DANIEL HICKS, P.A.**

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Ocala, Florida 34474

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- ☐ Daniel Hicks, Esq.  
☐ Sheila Howard, L.A.

TO: GarylDATE: 1/29 TIME: \_\_\_\_\_FROM: Sheila

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January 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TANA DARLEY, INC.  
13595 NE 41ST TERRACE  
ANTHONY, FL 32617

SUBJECT: TANA DARLEY, INC.  
REF: P03000041721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Cheryl Coulliette  
Document Specialist

FAX Aud. #: H07000020903  
Letter Number: 407A00006455

*See attached  
for Correction*

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**TANA DARLEY, INC.**  
**ARTICLES OF RESTATEMENT**  
**OF**  
**TANA DARLEY, P.A.**  
**Formerly TANA DARLEY, INC.**  
**(Document No. P03000041721)**

**FILED**  
**2007 JAN 30 AM 8:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned natural person, competent and licensed to practice as a real estate sales person and broker 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.

**ARTICLE I**

**NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the Corporation shall be: TANA DARLEY, P.A. The address of the principal office of the Corporation is: 13595 NE 41<sup>ST</sup> Terrace, Anthony FL 32617 and the mailing address of the Corporation is: 13595 NE 41<sup>ST</sup> Terrace, Anthony FL 32617.

**ARTICLE II**

**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 the management, sale and leasing of real estate, and all its fields of specialization.
- B. To engage and render the professional services, involved only through its officers, agents and employees who shall be in good standing and duly licenses or otherwise legally authorized within the State of Florida to render the same professional service as the 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 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

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**ARTICLE III**  
**CAPITAL STOCK**

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$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 a natural person in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same provisional services as this corporation.

**ARTICLE IV**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE V**  
**REGISTERED AGENT**

The address of the corporation's initial registered office and the registered agent is 13595 NE 41<sup>st</sup> Terrace, Ocala FL 32617 and the registered agent is TANA DARLEY, 13595 NE 41<sup>st</sup> Terrace, Ocala FL 32617.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the Incorporator is as follows:  
TANA DARLEY, 13595 NE 41<sup>st</sup> Terrace, Ocala FL 32617.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one person. 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 Director of this corporation is TANA DARLEY, 13595 NE 41<sup>st</sup> Terrace, Ocala FL 32617."

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ARTICLE VIIIINFORMAL 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.

ARTICLE IXSEVERANCE 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.

ARTICLE XINFORMAL 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 evidence 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.

ARTICLE XIINDEMNIFICATION

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

ARTICLE XIIBYLAW AMENDMENT

The power to adopt, 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.

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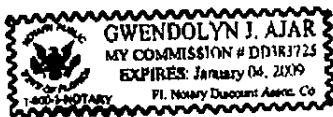
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 25 day of January, 2007.

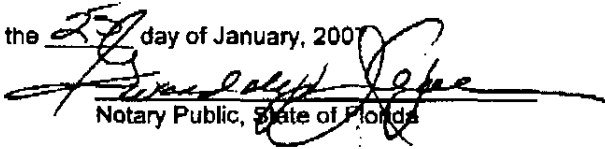
  
TANA DARLEY, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared TANA DARLEY to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 25 day of January, 2007.



  
Notary Public, State of Florida

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: January 25 2007

  
TANA DARLEY

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, Florida 34474-4175  
Telephone: (352) 351-3353  
Facsimile: (352) 351-8054  
Florida Bar No: 0145139