# P03000059037ED

<u></u>
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
D. WHITE MAY 3 0 2003

Office Use Only

SECRETARY OF STATE FALLAHASSEE FLORIDA



000018956220

05/21/03--01043--010 \*\*78.75

May 16, 2003

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

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee & Certificate of Status) for:

# KEITH M. CARDIN, P.A.

Please forward the Articles of Incorporation and Certificate of Status to:

Michael W. Allen 1220 Douglas Avenue, Suite 101 Longwood, FL 32779-5000

(407) 539-2212

Thank you for your attention to this matter.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILE

03 MAY 21 AM 9: 21

The undersigned incorporator, for the purpose of forming a corporation under the Florida of STATE Business Corporation Act, hereby adopts the following Articles of Incorporation ARSSEE FLORIDA

#### ARTICLE I - NAME

The name of the corporation shall be:

KEITH M. CARDIN, P.A.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

KEITH M. CARDIN, P.A. 1638 RUTLEDGE ROAD LONGWOOD, FL 32779-2715

## ARTICLE III - SPECIFIC PURPOSE

This Corporation is organized for the following specific purpose:

TO PURCHASE AND SELL REAL ESTATE

#### ARTICLE IV – CAPITAL STOCK

The total number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at \$1.00 par value per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH M. CARDIN 1638 RUTLEDGE ROAD LONGWOOD, FL 32779-2715

# ARTICLE VI - INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers of this Corporation are:

KELLY CARDIN 1638 RUTLEDGE ROAD LONGWOOD, FL 32779-2715 (PRESIDENT) KEITH M. CARDIN 1638 RUTLEDGE ROAD LONGWOOD, FL 32779-2715 (VICE PRESIDENT, SECRETARY, TREASURER)

# ARTICLE VII - INCORPORATOR(S)

The name and mailing address of the incorporator to these Articles of Incorporation is:

KEITH M. CARDIN 1638 RUTLEDGE ROAD LONGWOOD, FL 32779-2715

#### ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be June 1, 2003.

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of May, 2003.

Keith M. Cardin - Vice President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

03 MAY 21 AM 9:21

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following ARY OF STATE statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

KEITH M. CARDIN, P.A.

2. The name and street address of the registered agent and office is:

KEITH M. CARDIN 1638 RUTLEDGE ROAD LONGWOOD, FL 32779-2715

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Keith M. Cardin May 16, 2003