

**Electronic Articles of Incorporation
For**

**P03000067450
FILED
June 17, 2003
Sec. Of State**

AMY HENNINGS, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMY HENNINGS, P.A.

Article II

The principal place of business address:

30340 GLENHAM COURT
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

5103 MEMORIAL HIGHWAY
TAMPA, FL. 33634

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL BE ENTITLED TO RENDER PROFESSIONAL SERVICES AS A REALTOR AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CARL T. WATKINS, CPA, P.A.
5103 MEMORIAL HIGHWAY
TAMPA, FL. 33634

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL T. WATKINS

Article VI

The name and address of the incorporator is:

CARL T. WATKINS, CPA
5103 MEMORIAL HIGHWAY

TAMPA, FL 33634

Incorporator Signature: CARL T. WATKINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMY HENNINGS
30340 GLENHAM COURT
WESLEY CHAPEL, FL. 33543

Article VIII

The effective date for this corporation shall be:

06/16/2003