Florida Department of State

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Division of Corporations

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Phone : (450)345-4735
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JEFFREY M. FAGAN, P.A.

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ARTICLES OF INCORPORATION (Professional Corporation) OF

JEFFREY M. FAGAN, P.A.

The undersigned, who is duly licensed to practice as a real estate salesperson in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation

., adopts the following Articles of Incorporation;

ARTICLE I Name

The name of the corporation is JEFFREY M. FAGAN, P.A.

ARTICLE II
Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is at 2064 Water Crest Drive, Orange Park, Clay County, Florida 32073.

ARTICLE III
Purpose

The purpose for which the Corporation is organized is to practice the profession of real estate.

ARTICLE IV
Election Under Professional Corporation Act

The Corporation elects to be governed by the provisions of the Florida Professional Services Corporation

ARTICLE V Authorized Shares

The corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share

ARTICLE VI Registered Agent and Registered Office

The street address of the Corporation's initial registered office in this State is 2064 Water Crest Drive, Orange Park, Clay County, Florida 32073. The initial registered agent at the registered office is Jeffrey Michael Fagan.

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ARTICLE VII Incorporator

The incorporator is Jeffrey Michael Fagan whose address is 2064 Water Crest Drive, Orange Park, Clay County, Florida 32073.

ARTICLE VIII
Duration

The period of existence of the corporation is perpetual.

ARTICLE IX Initial Board of Directors

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and addresses of the members of the first board of directors are: Jeffrey Michael Fagan whose address is 2064 Water Crest Drive, Orange Park, Clay County, Florida 32073.

ARTICLE X Pre-Emptive Rights

Every Shareholder, upon the sale for each of any new stock of this corporation, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI Indomnification

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

ARTICLE XII Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation/this 9th day of June 2003.

Signature of Incorporator

SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

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 statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is JEFFREY M. FAGAN, P.A.

 The street address of the Corporation's initial registered office in this State is 2064 Water Crest Drive, Orange Park, Clay County, Florida 32073. The initial registered agent at the registered office is Jeffrey Michael Fagen.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

<u>June 9, 2003</u>

Date

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