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TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

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

SUBJECT: <u>Ric</u>	k H. Drew, P.A.			31.72
	(Proposed corporate i	name – must include suffix)	-	
Enclosed is an orig	ginal and one (1) copy of the	articles of incorporation	n and a check for:	
			· · · · · · · · · · · · · · · · · · ·	
\$70.00	\$78.75	⊠ 78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL COPY REQUIRED		
FROM:	Bonnie Hendricks			
	Name (Printe	ed or typed)	· '''-	
	c/o SWART BAUMRUK	& COMPANY, LLP		
	717 East Oak Street			
	Address		:	
	V::			
	Kissimmee, FL 34744 City, State & Zip			
	City, State &	٠ ڪري.		
	(407) 047 7466			
	(407) 847-7466 Daytime Tel	ephone Number		٠ 4.
	Daytime 10	epitone (vuinoe)		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

RICK H. DREW, P.A.

ARTICLE I. NAME

The name of this corporation shall be Rick H. Drew, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on July 17, 2003.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 664 N.E. 205 Terrace, Miami, FL 33179. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Rick H. Drew

664 N.E. 205 Terrace Miami, FL 33179 SECRETARY OF STATE
TALLAHASSES FLORIDA

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July 2003.

Harry J Swart CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 17th day of July 2003.

Valerie Lee Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Rick H. Drew, P.A. hereby designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Rick H. Drew, P.A.

DATED this 17th day of July 2003.

Harry J. Swart, CPA

TALLAH SSEE FLORIDA