

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CUNNINGHAM, MILLER & KYLE, P.A.
Account Number : I19980000100
Phone : (305) 743-9427
Fax Number : (305) 743-7489

FLORIDA PROFIT CORPORATION OR P.A.

Tara Thoman-Wood, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

W03-20984

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ARTICLES OF INCORPORATION
OF
Tara Thoman-Wood, P.A.

ARTICLE I - NAME.

The name of this Professional Association is Tara Thoman-Wood, P.A..

ARTICLE II - PURPOSE.

The Professional Association is organized for the following purposes:

a. To engage in the business of general real estate sales, closures and leases and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

b. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

c. The purpose of this Corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render professional real estate services in the State of Florida.

ARTICLE III - CAPITAL STOCK.

This Corporation is authorized to issue One Hundred (100) shares of stock having \$1.00 par value.

ARTICLE IV - CORPORATE OFFICE.

The initial corporate office shall be located at 31332 Avenue J, Big Pine Key, Monroe

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County, Florida 33043.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation is:

2975 Overseas Highway
Marathon, Florida 33050

and the name of the initial registered agent of this Corporation at that address is: Robert K. Miller.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws. The name and address of the initial Director/Incorporator is:

Tara Thoman-Wood
31332 Avenue J
Big Pine Key, Florida 33043

ARTICLE VII - INDEMNIFICATION.

This Corporation shall indemnify any Officer or Director or any former officer to the full extent permitted by law.

ARTICLE VIII - AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of July, 2003.


Tara Thoman-Wood

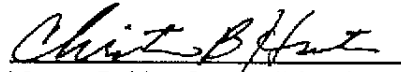
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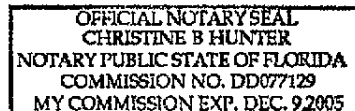
STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Tara Thoman-Wood, known to me and known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 29 day of July, 2003, and is personally known to me.


Notary Public, State of Florida
My Commission Expires:

(NOTARY SEAL)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

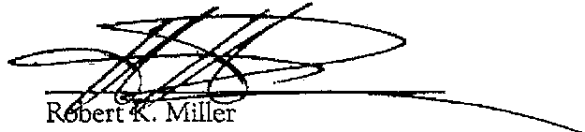
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Tara Thoman-Wood, P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 31332 Avenue J, Big Pine Key, Monroe County, STATE OF FLORIDA, HAS NAMED ROBERT K. MILLER, LOCATED AT 2975 OVERSEAS HIGHWAY, MARATHON, FLORIDA 33050, VILLAGE OF MARATHON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Tara Thoman-Wood,
Director/Incorporator
Dated:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Robert K. Miller
Registered Agent

Dated: 07-29-2003

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