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(Requestor's Name)

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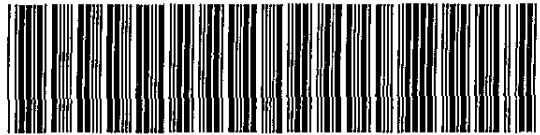
(Business Entity Name)

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03 AUG - 1 AM 11:32
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 AUG - 1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Malone Foster Pitts RA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION
OF
MALONE FOSHEE PITTS, P.A.

FILED
03 AUG - 1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed as a real estate sales agent in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and business address of the corporation shall be:

MALONE FOSHEE PITTS, P.A.
75 Cobia Street
Destin, FL 32541

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of real estate sales for which Malone Foshee Pitts is licensed.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be licensed real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) shares of common stock at Ten Dollars (\$10.00) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to licensed real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

DURATION

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The name and address of this corporation's registered agent is:

William S. Howell, Jr., J.D., P.A.
1884 S. Co. Hwy. 393, Suite 200
Santa Rosa Beach, FL 32459

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is:

Malone Foshee Pitts
75 Cobia Street
Destin, FL 32541

ARTICLE VII

BOARD OF DIRECTORS

The corporation's initial Board of Directors shall consist of one person. The number of Directors may be increased from time to time by a resolution of the majority of the Stockholders, but shall never be less than one. The name and address of the initial Director of this corporation is:

MALONE FOSHEE PITTS
75 Cobia Street
Destin, FL 32541

ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such professional services, he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

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

ARTICLE XII

BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

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

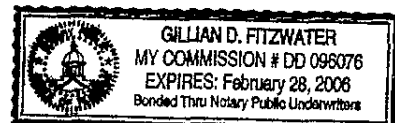
Malone Foshee Pitts
MALONE FOSHEE PITTS, Incorporator

STATE OF FLORIDA
COUNTY OF Okaloosa

BEFORE ME, the undersigned authority, personally appeared MALONE FOSHEE PITTS, who ☒ is personally known to me or _____ produced _____ as identification and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes herein mentioned and set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of July, 2003.

Gillian D. Fitzwater
Notary Public, State of Florida Gillian D. Fitzwater
My Commission Expires: February 28, 2006
My Commission Number: DD 096076



ACCEPTANCE OF REGISTERED AGENT

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, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

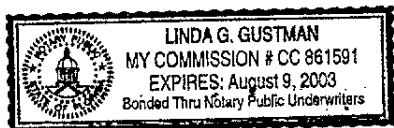
WILLIAM S. HOWELL, JR., J.D., P.A.



WILLIAM S. HOWELL, JR., President
Registered Agent

STATE OF FLORIDA
COUNTY OF WALTON

I HEREBY CERTIFY that the foregoing Acceptance of Registered Agent was acknowledged before me this 31st of July, 2003, by **WILLIAM S. HOWELL, JR.**, President of William S. Howell, Jr., J.D., P.A., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of July, 2003.




Notary Public, The State of Florida
My Commission Expires:
My Commission Number:

FILED
03 AUG - 1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA