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ERNEST M. JONES, JR., P.A.

Attorney At Law Certified Family Law Mediator

Ernest M. Jones, Jr., Esquire Florida Bar No.: 284246 (Admitted To The Florida Bar in 1979)

1958 East Edgewood Drive Lakeland, Florida 33803

September 10, 2003

Secretary of State, State of Florida DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, FL 32314

RE: Catherine Rhades, P.A., Inc. Engelie of Lakeland, Inc.

Dear Sir/Madam:

Enclosed please find:

- * Articles of Incorporation for both above referenced
- * Certificate Designating Registered Agent
- * \$70.00 as filing fees for each, total of \$140.00

Please file the Articles and Certificate and notify me of same.

Thank you.

1

ERNIE JONES, ESQUIRI

EJ/ki

Enclosures

ARTICLES OF INCORPORATION

OF

CATHERINE RHODES, P.A.

ARTICLE I - NAME

The name of this corporation is **Catherine Rhodes**, **P.A.** and the business address of this corporation is **Caldwell Banker Residential Real Estate**, **Inc.**, **901 Swann Avenue**, **Tampa**, **FL** 33606.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: To provide real estate services and any other lawful business.

ARTICLE IIL - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

<u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered agent of this corporation is: 1958 EAST EDGEWOOD DRIVE, LAKELAND, FLORIDA 33803, and the name of the initial registered agent of this corporation at that address is: ERNEST M. JONES, JR., ESQUIRE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Catherine J. Rhodes 901 Swann Avenue Tampa, FL 33606

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Ernest M. Jones, Jr., Esquire, 1958 E. Edgewood Drive, Lakeland, FL 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 10 day of September, 2003.

ĔRNEST M. JONES, JR., ESQUIRE

STATE OF FLORIDA COUNTY OF POLK

INCORPORATOR/ REGISTERED AGENT I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ERNEST M. JONES, JR., ESQUIRE, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the

ARTICLES OF INCORPORATION OF Catherine Rhodes, P.A.

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purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this day of September, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

STAMP:

Stephanie J. Lavole
My Commission DD242205
Expires August 17 2007