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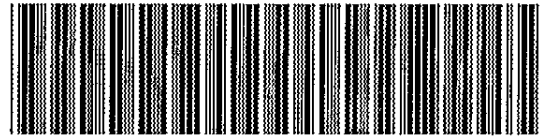
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TRANSMITTAL LETTER

October 8, 2003

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

SUBJECT: **KAREN BASTOS GIANNINI, P.A.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee &

Certified Copy

☐ \$87.50
Filing Fee,

Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: WE THE PEOPLE
 ATTN: HEATHER
 320 OSCEOLA AVENUE
 JACKSONVILLE BEACH, FLORIDA 32250
 904-241-2533

**ARTICLES OF INCORPORATION
OF
KAREN BASTOS GIANNINI, P.A.
A Florida Corporation**

FILED
03 OCT 14 PM 1:45
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be **KAREN BASTOS GIANNINI, P.A.**

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 160 Seaside Circle in the City of Ponte Vedra Beach, County of St. Johns State of Florida, and the post office address of said principal office of the corporation shall be 160 Seaside Circle, Ponte Vedra Beach, FL 32082.

ARTICLE III. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

KAREN BASTOS GIANNINI, P.A. shall render professional services to the public, which requires as a condition precedent to the rendering of such service, the obtaining of a license or other legal authorization for the sole and specific purpose as it pertains to "To engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate."

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **(1,000.00)** shares of **common stock** of the par value of **one dollar (\$1.00)** per share.

ARTICLE V. DIRECTORS OR OFFICERS OF THE CORPORATION

The names, address and titles of the Director/Officers of this professional corporation are:

Karen Bastos Giannini, 160 Seaside Circle, Ponte Vedra Beach, FL 32082
Director/President/Secretary/Treasurer

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 160 Seaside Circle, Ponte Vedra Beach, FL 32082. The registered agent is Karen Bastos Giannini. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator shall be Karen Bastos Giannini, whose address is 160 Seaside Circle, Ponte Vedra Beach, FL 32082.

ARTICLE VIII. DURATION

The corporation shall have perpetual existence.

ARTICLE IX. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board

of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might

otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set her hand on this 8 day of October, 2003.


Karen Bastos Giannini
Incorporator

**CONSENT FOR REGISTERED AGENT FOR
KAREN BASTOS GIANNINI, P.A.
A Florida Corporation**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 10/8/03


KAREN BASTOS GIANNINI, REGISTERED AGENT
160 Seaside Circle, Ponte Vedra Beach, FL 32082

FILED
03 OCT 14 PM 1:45
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA