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KEY WEST OFFICE 501 WHITEHEAD STREET KEY WEST, FL 33040-6585 TELEPHONE: 305.296.8480 FACS[MILE: 305.293.7825

ST. AUGUSTINE OFFICE 1200 PLANTATION ISLAND DRIVE SOUTH SUITE 220 ST. AUGUSTINE, FL 32080-6188 TELEPHONE: 904.471,5040 FACSIMILE: 904.461,9312

WINTER PARK OFFICE 2180 PARK AVENUE NORTH, SUITE 318 WINTER PARK, EL 32789-2358 TELEPHONE: 407.875.0922 FACSIMILE: 407.875.1303

ORLANDO OFFICE 1801 E. COLONIAL DRIVE, SUITE 168 ORLANDO, FL 32803-4820 TELEPHONE: 407.875.0922 FACSIMILE: 407.875.1303

TRI-CITIES OFFICE 415 BROAD STREET, SUITE 601 KINGSPORT, TN 37660-4264 TELEPHONE: 423.378.3040 FACSIMILE: 423.378.5773

E-MAIL: clientservice@taflaw.com

REPLY TO: ST. AUGUSTINE OFFICE

Direct Dial: (904) 471-5040

October 7, 2003

E-Mail: kkane@taflaw.com

<u>Via U.S. Mail</u>

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Brian Urquhart, P.A.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for the above referenced professional service corporation, and a check in the amount of \$27.50, representing the following:

Filing fee	35.00
Designation of Registered Agent	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

Please return one certified copy to the undersigned in the enclosed envelope.

With kindest regards,

THE ANDERSEN FIRM

A PROFESSIONAL CORPORATION

Kevin A. Kane



October 17, 2003

THE ANDERSEN FIRM 1200 PLANTATION ISLAND DR S STE 220 ST AUGUSTINE, FL 32080-6188

SUBJECT: BRIAN URQUHART, P.A.

Ref. Number: W03000030241

We have received your document for BRIAN URQUHART, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Letter Number: 603A00056842

Tracy Smith
Document Specialist
New Filings Section

ARTICLES OF INCORPORATION

OF

BRIAN URQUHART, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be BRIAN URQUITART, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of carrying on the has interested facilitating real estate sales as a REALTOR.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principal place of business of this corporation shall be:

232 San Nicolas Way St. Augustine, FL 32080

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, each share having a par value of One Dollar (\$1).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Kevin Kane
The Andersen Firm, A Professional Corporation
1200 Plantation Island Drive South
Suite 220
St. Augustine, FL 32080

<u>ARTICLE VI - INCORPORATOR</u>

The name and street address of the sole incorporator of this corporation is:

Kevin Kane 1200 Plantation Island Drive South Suite 220 St. Augustine, FL 32080

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name Add	ress
----------	------

Brian Urquhart 232 San Nicolas Way St. Augustine, FL 32080

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of October, 2003.

Kevin Kane, Incorporator

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

- 1. The name of the corporation is Brian Urquhart, P.A.
- 2. The name and address of the registered agent and office is:

Kevin Kane
The Andersen Firm, A Professional Corporation
1200 Plantation Island Drive South
Suite 220
St. Augustine, FL 32080

Kevin Kane, Incorporator

Date: October 7, 2003

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SECKE LARY OF STATE

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kevin Kane

THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

Registered Agent, Brian Urquhart, P.A.

Date: October 7, 2003