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LAW OFFICES OF

LAWRENCE S. KLITZMAN, P.A.

BEACON CENTER II 2200 NORTH COMMERCE PARKWAY SUITE 206 WESTON, FLORIDA 33326

LAWRENCE S. KLITZMAN L.L.M TAXATION ALSO ADMITTED IN NEW JERSEY TELEPHONE 954-384-4421 FACSIMILE 954-389-3579 Isk@klitzlaw.com

October 8, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: James Floyd, P.A.

Gentleperson:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity together with my check for \$78.75 to cover the filing fees, designation and certified copy. Please return the filed copy to the undersigned in the enclosed self-addressed envelope.

Thank you.

Very truly yours

Lawrence S. Klitzman

LSK/sm Stateltr100303



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

LAWRENCE S. KLITZMAN, P.A. 2200 N COMMERCE PKWY STE 206 WESTON, FL 33326

SUBJECT: JAMES FLOYD, P.A. Ref. Number: W03000030123

We have received your document for JAMES FLOYD, 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):

Unable to contact you directly by telelphone.

Delete the sentence in the header that states you are filing a limited liability company.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 403A00056748

Division of Communities D.O. DOV 6297 Tollaharma Florida 2021

ARTICLES OF INCORPORATION OF JAMES FLOYD, P.A.

FILED 03 0CT 22 PM 1:08

The undersigned, being the authorized representative and attorney-in fact of the FLORIDA members of James Floyd, P.A., a Florida professional association (the "Company"), hereby forms a professional association under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is: James Floyd, P.A.

ARTICLE II. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

400 North Hiatus Road Pembroke Pines, Florida 33026

ARTICLE III. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

400 North Hiatus Road Pembroke, Pines,. Florida 33026

ARTICLE IV. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Lawrence S. Klitzman, P.A. 2200 North Commerce Parkway Suite 206 Weston, Florida 33326

ARTICLE V. NUMBER OF SHARES OF STOCK AUTHORIZED

The Corporation is authorized to issue a maximum of 10,000 shares of stock.

ARTICLE VI. PURPOSE OF CORPORATION

The business purpose of the Corporation is to engage in real estate sales activities including but not limited to, real estate brokerage, leasing, management and development.

ARTICLE VII. DIRECTOR

The corporation shall have at least one director. The initial director of the Corporation shall be James Eugene Floyd.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Lawrence S. Klitzman, P.A. 2200 North Commerce Parkway Suite 206 Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed the foregoing Articles of Incorporation this 2 day of October, 2003.

Authorized Representative and Attorney in Fact

By:

Lawrence S. Klitzman.

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UP ON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 607.051 of the Florida Business Corporation Act:

Having been appointed registered agent of James Floyd, P.A., in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Dated: Orola 2, 2003

_ By:

wrence S. Klitzman, President

SECRETARY UP STATE