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EFFECTIVE DATE



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LAW OFFICES OF

DAVID W. WILCOX

308 THIRTEENTH STREET WEST BRADENTON, FLORIDA 34205

Telephone: (941) 746 · 2136

December 24, 2002

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

TELECOPIER: (941) 747-2108

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE:

Articles of Incorporation

Kelley Dubovsky, P.A.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records. The effective date of this corporation will be January 2, 2004.

Thank you for your cooperation in this matter.

David W. Wilcox

DWW: bbw Enclosures

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ARTICLES OF INCORPORATION OF KELLEY DUBOVSKY, P.A.

FILED

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The undersigned incorporator, who is a licensed real estate broker/salesperson in the State of Florida, forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following Articles of Incorporation for the corporation with an effective date of January 2, 2004.

ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **KELLEY DUBOVSKY**, **P.A.**, and its mailing and principal office address is 6109 Laurel Creek Trail, Ellenton, FL 34222.

ARTICLE 2 - PURPOSE

This corporation is organized to practice the profession of real estate. The sole and exclusive professional service to be rendered by the corporation is professional real estate services.

ARTICLE 3 - POWERS

EFFECTIVE DATE

This corporation shall have all of the powers enumerated in the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.001 per share.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is DAVID W. WILCOX, Esquire.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The

name and address of the initial Board of Directors is:

KELLEY DUBOVSKY

6109 Laurel Creek Trail Ellenton, FL 34222

<u>ARTICLE 7 - INCORPORATOR</u>

The name and address of the incorporator is KELLEY DUBOVSKY, 6109 Laurel Creek Trail, Ellenton, FL 34222.

ARTICLE 8 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the _____ day of December, 2003.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared KELLEY DUBOVSKY, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 29 day of December, 2003

David W. Wikox MY COMMISSION # DD120681 EXPIRES August 28, 2006 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: December <u>29</u>, 2003

REGISTERED AGENT

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O3 DEC 30 PM 2: 22 SECRETARY OF STATE