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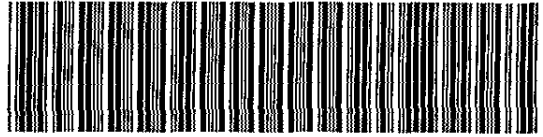
(Business Entity Name)

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**EFFECTIVE DATE**  
1-2-04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -5 PM 4:59

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*Law Offices of*  
**FREDERIC T. DeHON, JR., P.A.**  
PGA CONOURSE BUILDING, SUITE 211  
5606 PGA BOULEVARD  
PALM BEACH GARDENS, FLORIDA 33418

**FREDERIC T. DeHON, JR.**  
*Attorney and Certified Public Accountant*

*Of Counsel to:*  
**STEPHEN S. MATHISON, P.A.**

TELEPHONE: (561) 624-2001  
TELECOPIER: (561) 624-0036

January 2, 20004

**UPS 2<sup>ND</sup> DAY AIR**

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

RE: Pettit & Pettit, P.A.


Gentlemen:

Attached please find the following document for filing with your office, for the above referenced new limited liability company:

1. Original Articles of Incorporation with Acceptance of Designation of Registered Agent at the foot thereof.
2. My check, payable to your order in the amount of \$70.00, for filing of these Articles of Incorporation and designation of registered agent.

If any additional information is required, please do not hesitate to contact me. Thank you for your courtesy and cooperation with respect to this matter.

Very truly yours,



Frederic T. DeHon, Jr.

FTD/djk  
encl

C: Larry & Patricia Pettit

**ARTICLES OF INCORPORATION**  
**OF**  
**PETTIT & PETTIT, P.A.**

FILED  
04 JAN -5 PM 4: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
1-2-04

The undersigned incorporators, natural persons of legal age who are licensed or otherwise legally authorized to practice as a real estate broker and/or sales person and to perform real estate brokerage and sales services in the State of Florida, for the purpose forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, hereby subscribe to, acknowledge and adopt the following Articles of Incorporation.

**ARTICLE I**  
**Name**

The name of the proposed corporation shall be PETTIT & PETTIT, P.A.

**ARTICLE II**  
**Duration**

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles or on filing of these Articles if that shall occur more than five (5) days thereafter, and shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**  
**Nature of Business**

A. This Corporation is formed for the following purposes and shall have the following powers:

1. To engage in the practice of a real estate broker and/or sales person as a professional corporation and to own, lease and/or operate offices for the purpose of providing professional realty brokerage and sales services.

2. To own real and personal property, to enter into contracts and agreements, and to engage in any lawful business necessary or appropriate in the rendering of such professional services.

3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida or by the provisions of these Articles of Incorporation.

B. The professional services provided by this corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render professional real estate brokerage and/or sales services as a duly licensed real estate broker and/or salesperson.

#### **ARTICLE IV** **Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value capital stock, which shall be designated as common stock.

All the shares of such common stock shall be paid for in cash or property, real or personal, tangible or intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of the corporation, unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefor shall have been paid.

#### **ARTICLE V** **Initial Offices and Registered Agent**

The street address of the initial principal office of this corporation is 17235 Gulf Pine Circle, Wellington, Florida 33414. The street address of the initial registered office of this corporation is

5606 PGA boulevard, Suite 211, Palm Beach Gardens, Florida 33418. The name of the initial registered agent of this corporation at that address is Frederic T. DeHon, Jr., P.A.,

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial directors of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until a successor is elected or appointed and has qualified are:

LARRY M. PETTIT	17235 Gulf Pine Circle, Wellington, Florida 33414
PATRICIA L. PETTIT	17235 Gulf Pine Circle, Wellington, Florida 33414.

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation is managed by the stockholders.

**ARTICLE VII**  
**Incorporators**

The names and addresses of the persons signing these Articles as incorporators are:

LARRY M. PETTIT	17235 Gulf Pine Circle, Wellington, Florida 33414
PATRICIA L. PETTIT	17235 Gulf Pine Circle, Wellington, Florida 33414.

**ARTICLE VIII**  
**Bylaws**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the

assent of the stockholders, to add to, delete from, or otherwise amend the Bylaws of the corporation.

**ARTICLE IX**  
**Indemnification and Limitation of Liability**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.


**ARTICLE X**  
**Working Capital**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

**ARTICLE XI**  
**Amendment**

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with provisions set forth in the Bylaws.

IN WITNESS WHEREOF, WE, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a Professional Service Corporation to do business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 2 day of January, 2004.

  
\_\_\_\_\_  
PATRICIA L. PETTIT

  
LARRY M. PETTIT

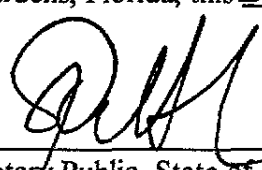
STATE OF FLORIDA

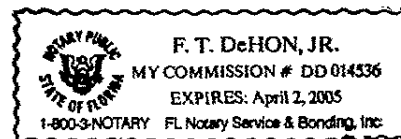
ss.

COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, personally appeared PATRICIA L. PETTIT and LARRY M. PETTIT, to me well known and known to me to be the individuals described in and who have executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 2 day of January, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Notary's Printed Name:  
My commission expires:  
My commission number:



(NOTARY SEAL)

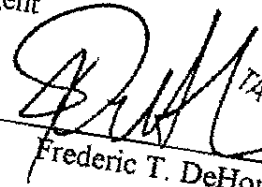
#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.

FREDERIC T. DeHON, JR., P.A., Registered

Agent

By:



Frederic T. DeHon, Jr., President

FILED  
04 JAN -5 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA