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Division of Corporations

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From:

Account Name : DAWN E LARSH, P.A.
Account Number : I20030000130
Phone : (850) 650-6161
Fax Number : (850) 650-5817

FLORIDA PROFIT CORPORATION OR P.A.

EMILY ADELE CLAYTON, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
EMILY ADELE CLAYTON, P.A.

The undersigned natural person, who is licensed to sell real property in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation.

ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is EMILY ADELE CLAYTON, P.A., and its principal office and mailing address is 227 Calusa Blvd., Destin, FL 32541.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

This corporation is organized for the purpose of the marketing and selling real property and to carry on services incident thereto. In connection with the above-mentioned purpose, the corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, to own real or personal property, and to exercise all other rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock, which stock shall have the entire voting power of the corporation. Stocks shall be issued under section 1244 of the Internal Revenue Code.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 227 Calusa Blvd., Destin, FL 32541. The initial registered agent at that address is Emily Adele Clayton.

ARTICLE VI - DIRECTORS

This corporation shall have (1) director initially. The initial board of directors shall initially consist of the following person:

Emily Adele Clayton

227 Calusa Blvd
Destin, FL 32541

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ARTICLE VII - INCORPORATORS

The name and address of the incorporator of these articles is:

Emily Adele Clayton 227 Calusa Blvd
Destin, FL 32541

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the board of directors and shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

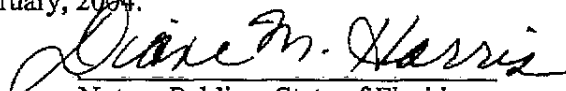
ARTICLE X - AMENDMENT

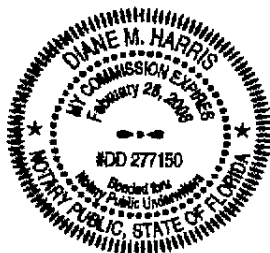
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.


Emily Adele Clayton
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Emily Adele Clayton, being first duly sworn upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 4th day of February, 2004.

Personally Known: ☒
Produced Following Identification: _____


Notary Public - State of Florida
Typed Name: DIANE M. HARRIS
Commission Expires: 2/28/08

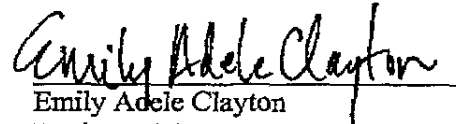


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ACCEPTANCE BY REGISTERED AGENT

I, Emily Adele Clayton, hereby accept appointment as registered agent for the corporation and acknowledge my acceptance with my signature below on February 4, 2004.


Emily Adele Clayton
Registered Agent

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