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SECRETARY OF STATE

LAW OFFICES

#### CHESSER & BARR, P.A.

D. MICHAEL CHESSER\*
HARRY E. BARR\*\*\*
KAREN L. ARNETT\*
LOUIS L. LONG, JR.
THOMAS REED
LESLIE D. SHEEKLEY
CHRISTA L. SWANICK

izoi eglin parkway Shalimar, Florida 32579

> (850) 651-9944 FAX (850) 651-6084

OF COUNSEL JEROME A. ZIVAN\*\*

January 21, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Sanchez and Sanchez, P.A.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and Acceptance of Appointment As Registered Agent for the above professional service corporation.

Also enclosed is a check in the amount of \$78.75 for the filing fee, the registered agent fee, and the certified copy fee. Please file the Articles upon receipt.

If I have overlooked anything, please let me know.

Very truly yours,

Thomas Read

TGR/



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 7, 2004

CHESSER & BARR, P.A. % THOMAS REED, ESQ. 1201 EGLIN PARKWAY SHALIMAR, FL 32579

SUBJECT: SANCHEZ AND SANCHEZ, P.A.

Ref. Number: W0400005330

We have received your document for SANCHEZ AND SANCHEZ, P.A.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000049246.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 104A00008513

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## ARTICLES OF INCORPORATION OF TEAM SANCHEZ REAL ESTATE SALES, P.A.

1000 FEB 23 P 1:
SECRETARY OF STATE
TALLAHASSEE, FLORE

The undersigned, being natural persons, competent and licensed as realtors in He State of Florida, acting as incorporators for the purpose of forming a professional service corporation for profit under the provisions of Florida Statutes §607, the Florida Business Corporation Act, and §621, the Florida Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the corporation shall be Team Sanchez Real Estate Sales, P.A.

The principal office of the corporation shall be at 123 Raintree Boulevard, Niceville, Florida 32578, and the mailing address of the corporation shall be the same.

## ARTICLE II PURPOSES

The general nature and purpose of the business to be transacted, promoted and carried on by the corporation is as follows:

- To engage in business as real estate salespersons.
- To engage in real estate sales only through its officers, agents and employees, who shall
  be real estate salespersons in good standing and duly licensed or otherwise legally
  authorized by the State of Florida to render the same professional services as the
  corporation within the State of Florida.
- To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
- To engage in no business other than the rendition of the professional services specified herein.
- To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of \$1.00 par value common stock. The consideration to be paid for each share of stock shall be in the form of lawful money, property, labor or services.

Shares of the corporation's stock and share certificates shall be issued only to real estate sales persons in good standing and duly licensed or otherwise legally authorized with the State of Florida to render the same professional services as this corporation.

## ARTICLE IV EFFECTIVE DATE AND DURATION

The effective date of the corporation shall be the date these Articles are received and filed by the Secretary of State. The corporation shall exist in perpetuity until dissolved.

## ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The corporation's initial registered office shall be at 1201 Eglin Parkway, Shalimar, Florida 32579, the name of its initial registered agent at said address shall be Thomas Reed, Esq.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporators of this corporation are Sandra Kaye Sanchez, 123 Raintree Boulevard, Niceville, Florida 32578, and Richard Thomas Sanchez, 123 Raintree Boulevard, Niceville, Florida 32578.

#### ARTICLE VII BOARD OF DIRECTORS

The corporation shall have a board of directors consisting of two persons. The number of directors may be increased or decreased from time to time by resolution of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of the corporation are:

Sandra Kaye Sanchez Richard Thomas Sanchez 123 Raintree Boulevard, Niceville, Florida 32578 123 Raintree Boulevard, Niceville, Florida 32578

## ARTICLE VIII INFORMAL SHAREHOLDER ACTION

The shareholders may take any action without a meeting if a written consent setting forth the action so taken is signed by all of the shareholders who would have been entitled to vote on the action at a meeting is filed with the secretary of the corporation as part of the corporate records.

## ARTICLE IX SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his ability to continue rendering such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of the professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

## ARTICLE X INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

## ARTICLE XI INDEMNIFICATION

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

## ARTICLE XII BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the board of directors and shareholders provided that such action is in compliance with the laws of Florida governing professional service corporations.

EXECUTED in the State of Florida on this  $\frac{18}{2}$  day of February, 2004, by

Sandra Kaye Incorporator

Richard Thomas Sanchez

Incorporator

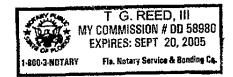
STATE OF FLORIDA COUNTY OF OKALOOSA

Sandra Kaye Sanchez, who is personally known to me, subscribed and acknowledged the foregoing instrument as the Articles of Incorporation of Team Sanchez Real Estate Sales, P.A. in my presence on February 1, 2004.

Notary Public

Name:

Commission No.: Expiration Date:



#### STATE OF FLORIDA COUNTY OF OKALOOSA

Richard Thomas Sanchez, who is personally known to me, subscribed and acknowledged the foregoing instrument as the Articles of Incorporation of Team Sanchez Real Estate Sales, P.A. in my presence on February 10, 2004.

Notary Public Name:

Commission No.: Expiration Date:

T G. REED, III
MY COMMISSION # DD 58980
EXPIRES: SEPT 20, 2005

1-B00-3-NOTARY

Fla. Notary Service & Bonding Ca.

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as Registered Agent for Team Sanchez Real Estate Sales, P.A. I am familiar with the obligations of that position and I agree to comply with the statutes governing performance of my duties. Further, I accept the duties and obligations of §607.0505, Florida Statutes.

Thomas Reed, Esq. Registered Agent

TALLAHASSEF, F, STATE