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P. 01/04

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

SHARON JAMES, P.A.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

SHARON JAMES, P.A.

The undersigned subscriber(s) to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is SHARON JAMES, P.A., and the principal office and mailing address is 1213 B Bayshore Blvd., Indian Rocks Beach, FL 33785.

ARTICLE II. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of real estate sales. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the professional service corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1213 B Bayshore Blvd., Indian Rocks Beach, FL 33785. The name of the initial registered agent at that address is Sharon James.

ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first Board

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of Directors is as follows:

<u>Name</u>	<u>Address</u>
SHARON JAMES	1213 B Bayshore Blvd. Indian Rocks Beach, FL 33785

ARTICLE VII. SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation as subscribers is as follows:

<u>Name</u>	<u>Address</u>
SHARON JAMES	1213 B Bayshore Blvd. Indian Rocks Beach, FL 33785

ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of the shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice licensed real estate sales in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation

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this 17 day of May, 2004.


SHARON JAMES, Subscriber

I hereby accept and am familiar with the duties of being designated as Registered Agent.


SHARON JAMES, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 17 day of May, 2004 by SHARON JAMES who is personally known to me.



Mindy McGinnis
MY COMMISSION # DD181476 EXPIRES
January 30, 2007
BONDED THRU TROY FAIR INSURANCE INC


Notary Public
My Commission Expires:

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