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2004 MAY 28 P 9 28  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**suzanne carleson, p.a.**

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 27, 2004

EMPIRE

SUBJECT: SUZANNE CARLESON, P.A.  
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*See 1<sup>st</sup> paragraph  
under heading of  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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2006 MAY 28 P 9 28  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SUZANNE CARLESON, P.A.**

→ THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation to act as a  
realtor under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**SUZANNE CARLESON, P.A.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**113 SEA GARDEN COURT  
ST. AUGUSTINE, FL 32080**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one  
time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR  
(\$1.00) per share.

**ARTICLE IV INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**SUZANNE CARLESON  
113 SEA GARDEN COURT  
ST. AUGUSTINE, FL 32080**

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1).  
The number of Directors may be either increased or decreased from time to time by an amendment of the  
by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**SUZANNE CARLESON  
113 SEA GARDEN COURT  
ST. AUGUSTINE, FL 32080**

These Articles of Incorporation Prepared By:  
Richard W. Dean, Esq.  
3275 West Hillshoro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 0362263

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

SUZANNE CARLESON  
113 SEA GARDEN COURT  
ST. AUGUSTINE, FL 32080

The undersigned has (have) executed these Articles of Incorporation this date: MAY 25, 2004

*Suzanne Carleson*

SUZANNE CARLESON, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SUZANNE CARLESON, P.A.

2. The name and address of the registered agent and office is:

SUZANNE CARLESON  
113 SEA GARDEN COURT  
ST. AUGUSTINE, FL 32080

SIGNATURE

*Suzanne Carleson*

TITLE:

INCORPORATOR

DATE: MAY 25, 2004

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TALLAHASSEE, FLORIDA

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Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Suzanne Carleson*

Registered Agent

MAY 25, 2004

Date

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