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FLORIDA PROFIT CORPORATION OR P.A.

laura kelley, p.a.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
LAURA KELLEY, 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 AND PURPOSE

The name of the corporation is **LAURA KELLEY, P.A.** and it is formed for the purpose of acting as a realtor.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**326 SHAMROCK ROAD
ST. AUGUSTINE, FL 32086**

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):
**LAURA KELLEY
326 SHAMROCK ROAD
ST. AUGUSTINE, FL 32086**

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:

**LAURA KELLEY
326 SHAMROCK ROAD
ST. AUGUSTINE, FL 32086**

These Articles of Incorporation Prepared By:
**Richard W. Dean, Esq.
3275 West Hillsboro 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:

LAURA KELLEY
326 SHAMROCK ROAD
ST. AUGUSTINE, FL 32086

The undersigned has (have) executed these Articles of Incorporation this date: JUNE 21, 2004

Laura Kelley
LAURA KELLEY, 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: LAURA KELLEY, P.A.
2. The name and address of the registered agent and office is:
LAURA KELLEY
326 SHAMROCK ROAD
ST. AUGUSTINE, FL 32086

SIGNATURE Laura Kelley
TITLE: INCORPORATOR

DATE: JUNE 21, 2004

Having been named Registered Agent to accept service of process for the above named 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.

Laura Kelley
Registered Agent

JUNE 21, 2004
Date

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