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DOUGLAS RAWLS GIRVIN, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
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1080 EAST INDIANTOWN ROAD, SUITE 105
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(561) 746-7754

June 28, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Via Federal Express No.: 7926 7249 0038

RE: Carola Rathke, P.A.
Articles Of Incorporation

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of Carola Rathke, P.A. submitted for filing, together with the filing fee in the sum of Seventy-Eight and 75/100 Dollars (\$78.75) payable to the Secretary of State.

Please return the enclosed copy to me with the appropriate time stamp. If you have any questions regarding the above, please do not hesitate to contact me prior to returning the enclosed. If you must return any documentation, please forward it to my office.

Very truly yours,


D.R. Girvin

DRG/clv

Enclosures

ARTICLES OF INCORPORATION

OF

CAROLA RATHKE, P.A.

The undersigned person, who is licensed and legally authorized to engage in the professions of real estate brokerage and property management, hereby makes, subscribes, acknowledges and files these Articles of Incorporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act (Chapter 621, Florida Statutes) for the purpose of becoming a professional corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be CAROLA RATHKE, P.A.

ARTICLE II

The purpose of this corporation and the nature of the business to be transacted by it shall be:

(A) To engage exclusively in the licensed professions of real estate brokerage and property management, rendering all services attendant to same.

(B) To do all and everything necessary and lawful for the accomplishment of the purposes, or the attaining of any of the objects, or the furtherance of any of the powers, enumerated in these Articles of Incorporation, including any amendment thereof, necessary or incidental to the protection and benefit of the corporation.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or any

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TALLAHASSEE, FLORIDA

form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of one director, which may be increased by the board at any time by resolution. The name and address of the initial director is:

Carola Rathke
1127 Seminole East Villa 23B
Jupiter, Florida 33477

ARTICLE VI

The street address and mailing address of the initial principal office of the corporation shall be 1127 Seminole East Villa 23B, Jupiter, Florida 33477. The director may from time to time change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The name and address of the initial officers of this corporation shall be as follows:

President/Secretary-Treasurer:	Carola Rathke 1127 Seminole East Villa 23B Jupiter, Florida 33477
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ARTICLE VIII

Carola Rathke, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address

of the initial registered office of the corporation shall be 1127 Seminole East, Villa 23B, Jupiter, Florida 33477.

ARTICLE IX

The incorporator of this corporation shall be Carola Rathke. The address of the incorporator is 1127 Seminole East Villa 23B, Jupiter, Florida 33477.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jupiter, Palm Beach County, Florida, for the uses and purposes aforesaid.

Carola Rathke
Carola Rathke

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 28th day of June, 2004, by Carola Rathke, who did not take an oath and ☒ who is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification.

(Notary Seal)

D. R. GIRVIN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD178992
EXPIRES 02/12/2007
BONDED THRU 1-888-NOTARY1

D.R. Girvin
D.R. Girvin (Notary Public)
Commission No: DD178992
My Commission Expires: 02/12/2007

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

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is Carola Rathke, P.A.
2. The name and address of the registered agent and office of same are:

Carola Rathke
1127 Seminole East Villa 23B
Jupiter, Florida 33477

Having been named as 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 such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at Jupiter, Florida. I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 28th day of June, 2004.

Carola Rathke
Carola Rathke
Registered Agent

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