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From:

Account Name : CLIFFORD M. KING

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FLORIDA PROFIT CORPORATION OR P.A.

Ellen Ferber Evans, P.A.

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ARTICLES OF INCORPORATION

OF

04 JUL 12 AM 9:00

SECRETARY OF STATE TALL AHASTEE, FLORIDA

ELLEN FERBER EVANS, P.A.

The undersigned incorporator has executed these Articles of Incorporation to establish a professional service corporation (the "Corporation") under the Professional Service Corporation and Limited Liability Act (Chapter 621, Florida Statutes).

1. Name. The name of the Corporation is:

Ellen Ferber Evans, P.A.

2. Principal Office. The principal office of the Corporation is:

8374 Market Street, #413 Bradenton, FL 34202

3. <u>Mailing Address</u>. The mailing address of the Corporation is:

8374 Market Street, #413 Bradenton, FL 34202

- 4. <u>Purpose</u>. The purpose of the business to be carried on by the corporation is the rendering of real estate services and to do all things incidental thereto that are not forbidden under the laws of the State of Florida.
- 5. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 6. Bylaws. The initial bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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7. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, FL 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

8. <u>Director</u>. The name and address of the initial director of the Corporation is:

Ellen Ferber Evans 8374 Market Street, #413 Brudenton, FL 34202

9. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, PL 34237

Dated this 12th day of July, 2004.

Clifford M. King

Incorporator and Registered Agent

SECRETARY OF STATE TALLAHASSEF FINDINA