Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000200799 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : AARON A. FARMER, P.A.

Account Number : I20030000142 : (239)262-2040 Phone : (239)262-2180 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SUSAN'R. BORGIDA, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu.

Corporate Filing

Public Access Help-

H04000200799 3

ARTICLES OF INCORPORATION OF SUSAN R. BORGIDA, P.A.

THE UNDERSIGNED, acting as sole incorporator of a professional corporation to be formed under the Florida Professional Service Corporation and Limited Liablity Company Act, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

SUSAN R. BORGIDA, P.A.

SECOND: The initial principal office or mailing address of the Corporation is:

1830 Ivy Point Court Naples, FL 34109

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, and the par value of each such share shall be One Cent (\$0.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Aaron A. Farmer, P.A. 1415 Panther Lane, Suite 121 Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

US Registered Agent, Inc.

FIFTH: The name and address of the sole incorporator of the Corporation are:

US Registered Agent, Inc. 1415 Panther Lane, Suite 121 Naples, Florida 34109

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is One (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and H04000200799 3

H04000200799 3

address of the person to serve as the sole director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Susan R. Borgida 1830 Ivy Point Court Naples, FL 34109

SEVENTH: The general purposes for which this Corporation is organized shall be to render professional real estate services to the general public, and to do all things in connection therewith that are customarily performed by licensed real estate agents under the laws of the State of Florida. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liablity Company Act.

EIGHTH: No one other than an individual who is duly licensed or legally authorized to render licensed real estate services in the State of Florida may own stock of this Corporation. No Shareholder of this Corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any Shareholder who becomes legally disqualified to render real estate services shall sever all employment with and financial interest in the Corporation. No Shareholder of the Corporation may sell or transfer his stock in this Corporation, except to another individual who is eligible to be a Shareholder of the Corporation.

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act has executed these Articles of Incorporation this 6th day of October 2004.

US Registered Agent, Inc., a Florida corporation

Incorporator

Aaron A. Farmer, Its President

H04000200799 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: SUSAN R. BORGIDA, P.A.
- 2. The name and address of the registered agent and office is:

US Registered Agent, Inc. 1415 Panther Lane, Suite 121 Naples, Florida 34109

Having been named as registered agent and 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.

US REGISTERED AGENT, INC., a Florida Corporation Initial Registered Agent

Aaron A. Farmer, Its President

04 OCT -7 PM 2: 33