

**Electronic Articles of Incorporation
For**

P04000160193
FILED
November 29, 2004
Sec. Of State
jshivers

CAROLE CARPENTER POLK, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAROLE CARPENTER POLK, P.A.

Article II

The principal place of business address:

15 N. MAIN STREET
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

15 N. MAIN STREET
LAKE PLACID, FL. 33852

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

KIMBERLY L SAPP
401 DAL HALL BLVD
LAKE PLACID, FL. 33852

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY L. SAPP

Article VI

The name and address of the incorporator is:

CAROLE C. POLK
15 N. MAIN STREET
LAKE PLACID, FLORIDA 33852

Incorporator Signature: CAROLE C. POLK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
CAROLE C POLK
15 N. MAIN STREET
LAKE PLACID, FL. 33852

Article VIII

The effective date for this corporation shall be:

11/23/2004