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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : JOAN HAMILTON, P.A.
Account Number : I20040000006
Phone : (954) 565-9173
Fax Number : (954) 565-3283

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL E TANNER PA.

Certificate of Status	1
Certified Copy	0
Page Count	02
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12-8

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Michael E. Tanner, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

351 N. Congress Ave. Suite 261
Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the profession of a licensed real estate agent

ARTICLE IV SHARES

The number of shares of stock is:

200 shares @ \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael E. Tanner, PA
351 N. Congress Ave. Suite 261
Boynton Beach, FL 33426

Monica Murray-Tanner
351 N. Congress Ave. Suite 261
Boynton Beach, FL 33426

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ARTICLE VI REGISTERED AGENT

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

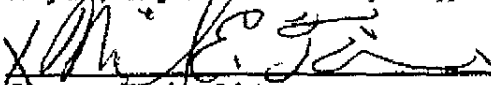
Michael E. Tanner, PA
351 N. Congress Ave. Suite 261
Boynton Beach, FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

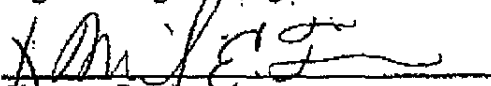
Michael E. Tanner, PA
351 N. Congress Ave. Suite 261
Boynton Beach, FL 33426

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-6-04
Date



Signature/Incorporator

12-6-04
Date