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12/10/

LESLEY ELLEN EMERSON, P. A. 6475 SW 64th Avenue Ocala, Florida 34474

December 13, 2004

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate

\$52.50 for certified copy

\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours.

Lesley Blien Emerson

Incorporator

Lesley Ellen Emerson, P.A.

enclosure

ARTICLES OF INCORPORATION

OF

Lesley Ellen Emerson, P.A.

PILLED

OF DEC 17 PM 1: 18

ECKETARY OF STATE
AHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of the corporation is: LESLEY ELLEN EMERSON, P.A.

The mailing address of the corporation is:

6475 SW 64th Avenue Ocala, Florida 34474

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the sale and listing of real estate as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lesley Ellen Emerson 6475 S.W. 64th Avenue Ocala, Florida 34474

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The names of the initial director of this Corporation and their street address:

Lesley Ellen Emerson 8475 SW 64th Avenue Ocala, Florida 34474

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Lesley Ellen Emerson 6475 SW 64th Avenue Ocala, Florida 34474

ARTICLE IX, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 14th day of December, 2004.

Lesley Ellen Emerson

Incorporator

BEFORE ME, a Notary Public, personally appeared Lesley Ellen Emerson, to me known to be the person or has shown photo I.D. as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 14th day of December, 2004.

My commission expires:

Notary Public

John C. Norman Commission # DD102354 Expires March 21, 2006 Bonded Thru

Atlantic Bonding Co., Inc.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Lesley Ellen Emerson, P.A.

Lesley Ellen Emerson Registered Agent

BEFORE ME, a Notary Public, personally appeared Lesley Ellen Emerson, to me known to be the person or has shown photo ID as identification and described as Registered Agent and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS, my hand and official seal this14th day of December, 2004.

My Commission Expires:

Notary Public

John C. Norman Commission # DD102354 Enpires March 21, 2006 Bonded Thru Atlantic Bonding Co., Inc.

LESLEY ELLEN EMERSON, P.A. 6475 S.W. 64™ AVENUE OCALA, FLORIDA 34474

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Lesley Ellen Emerson, P.A., desires to organize or qualify under the laws of the State of Florida, with its principal place of business at: 6475 SW 64th Avenue, Ocala, Florida 34474, has named Lesley Ellen Emerson, whose address is: 6475 SW 64th Avenue, Ocala, Florida 34474, as its agent to accept service of process within Florida.

Lesley Ellen Emerson

÷.

Date

O4 DEC 17 PM 10 11
SECRETARY OF STATE
AND ANASSEF FLORID

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lesley Ellen Emerson

Registered Agent

Lesley Ellen Emerson, P.A.