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ARTICLES OF INCORPORATION

OF

JOYCE NAEGELE, P.A.

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SLC: LASSE-FFLERIDA
TALLAMASSE-FFLERIDA

The undersigned incorporator, a natural person, competent and licensed as a real estate sales associate in the State of Florida, hereby adopts the following Articles of Incorporation for the purpose of forming a Professional Service Corporation under the General Corporation Act and the Florida Professional Service Corporation Act.

ARTICLE I

NAME

The name of the corporation shall be JOYCE NAEGELE, P.A. The principal place of business of this corporation shall be as follows:

Corporate Address:

5855 Midnight Pass Road #127 Sarasota, FL 34242

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The corporation is formed for the following purpose:

- A. To engage in the business, and for compensation, of appraising, auctioning, buying, selling, exchanging, leasing, or renting business enterprises or business opportunities or real property of others or interests in the procuring of sellers, purchasers, lessors, or lessees of business enterprises or business opportunities or the real property of another, or leases, or interest, or who directs or assists in the procuring of prospects or in the negotiation or closing of any transaction which does, or is calculated to, result in the sale, exchange, or leasing thereof. To conduct negotiations therefor, and to transact any business related thereto under the direction, control, or management of a real estate broker.
- B. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to these purposes which is not forbidden by the laws of the State of Florida or by the provisions of this certificate of incorporation.

The purposes of this corporation shall be carried out through licensed or otherwise lawfully authorized real estate sales associates governed by Chapter 475 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

The shares of the corporation's stock shall be issued only to those individuals who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation. No shareholder of the corporation may sell or otherwise transfer his or her shares except to another individual who is eligible to be a shareholder of the corporation, and then only after the same shall have been approved at a shareholders meeting by not less than a majority of the outstanding stock of the corporation at the time of such meeting, exclusive of the stock proposed to be sold.

No shareholder may enter into a proxy, voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any of his or her stock in the corporation.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire KIMBROUGH & KOACH, LLP 1530 Cross Street Sarasota, Florida 34236

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of One (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

JOYCE NAEGELE 5855 Midnight Pass Road #127 Sarasota, FL 34242

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

JOYCE NAEGELE 5855 Midnight Pass Road #127 Sarasota, FL 34242

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

JOYCE NAEGELE, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of December, 2004, by JOYCE NAEGELE, who is personally known to me or who produced Florida Driver's License as identification, and who did take an oath.

Janith P. Sheffield
MY COMMISSION # DD183617 EXPIRES
March 1, 2007
BONDED THRU TROY FAIN INSURANCE INC.

Notary Public

My Commission Expires:

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

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that <u>JOYCE NAEGELE</u>, <u>P.A.</u>, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, 1530 Cross Street, Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.

I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH

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