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RANDALL N. THORNTON

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December 17, 2004

Florida Secretary of State New Corporations Division 409 E. Gaines St. Tallahassee, Fl 32399

Re: CYNTHIA OVERSTREET, P.A.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Mandall N. Thornton

encl.

ARTICLES OF INCORPORATION

OF

FILED

04 DEC 21 PM 2: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

CYNTHIA OVERSTREET P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to provide real estate services under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is CYNTHIA OVERSTREET P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 3001 SW 24th Ave. Apt. 2007 Ocala, Fl 34474.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase—and aspect of the practice of real estate sales and services. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice real estate sales and services in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 3001 SW 24th Ave. Apt. 2007 Ocala, Fl 34474. The name of the initial registered agent at that address is CYNTHIA OVERSTREET.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are:

CYNTHIA OVERSTREET
3001 SW 24th Ave. Apt. 2007
Ocala, Fl 34474

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

CYNTHIA OVERSTREET
3001 SW 24th Ave. Apt. 2007
Ocala, Fl 34474

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice real estate sales and services in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such

professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on
Cynthia Crostice
STATE OF FLORIDA
COUNTY OF SUMTER
The foregoing articles of incorporation were acknowledged
before me on, by CYNTHIA
OVERSTREET.
Notaty Public, State of Fla.
My/Commission expires:
Personally Known Randall N. Thornton OR Produced Identification Type of Identification Produced
(Seal)