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(City/State/Zip/Phone #)

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PICK-UP

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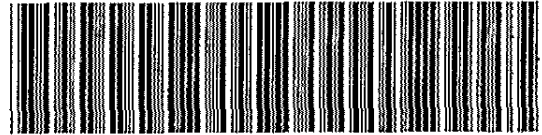
(Business Entity Name)

(Document Number)

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200043203292

12/08/04--01010--018 \*\*78.75

EFFECTIVE DATE  
01/01/2005

FILED  
04 DEC 27 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

45069

4/12/28/

**TRANSMITTAL LETTER**

February 1, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Sharon L. O'Malley, P.A.**

Enclosed please find an original and one (2) copies of the articles of incorporation for the above corporation and check in the amount of \$78.75.

|                              |              |
|------------------------------|--------------|
| Filing Fees:                 | \$ 35.00     |
| Certified Copy               | 8.75         |
| Registered Agent Designation | <u>35.00</u> |
|                              | \$ 78.75     |

If you have any questions concerning this matter please contact the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Sharon L. O'Malley  
5285 Abelia Drive  
Orlando, FL 32819  
(407) 291-4665

Enclosures

**WETTSTEIN & SABOFF, PA**  
CERTIFIED PUBLIC ACCOUNTANTS

December 23, 2004

Tammy Hampton  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Sharon L. O'Malley, P.A.  
Ref. Number: W04000045069

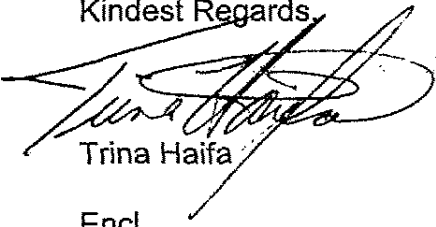
Dear Ms. Hampton,

We received a notice from you dated December 9, 2004 with the original Articles of Incorporation we submitted (copy enclosed) requesting revisions.

Please see the revised Original Articles of Incorporation along with one copy as requested.

Please call me if you need additional information or if you have any questions.

Kindest Regards,



Trina Haifa

Encl.



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2004

SHARON L O'MALLEY  
5285 ABELIA DR  
ORLANDO, FL 32819SUBJECT: SHARON L. O'MALLEY, P.A.  
Ref. Number: W04000045069RECEIVED  
04 DEC 27 AM 11:11  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SHARON L. O'MALLEY, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 604A00068947

**ARTICLES OF INCORPORATION**

**FILED**

04 DEC 27 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of this corporation is:

**Sharon L. O'Malley, P.A.**

The address of this corporation is:

**5285 Abelia Drive  
Orlando, FL 32819**

**EFFECTIVE DATE**  
**01/01/2005**

**ARTICLE II**

**DURATION**

The Corporation shall have a perpetual existence with an effective date of January 1, 2005.

**ARTICLE III**

**PURPOSE**

The purpose of this Corporation is to engage in any activities of Business permitted under the laws of the United States and Florida. Specifically the principal activity of Sharon L. O'Malley, P.A. will be real estate sales and property management.

**ARTICLE IV**

**CAPITAL STOCK**

One Thousand (1000) Common shares, all of which shall be without par value.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be at **5285 Abelia Drive, Orlando, Fl. 34719** and the initial registered agent of this Corporation at such office shall be **Sharon L. O'Malley**, who upon accepting this designation agrees to comply with the provisions of

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Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four.

## **ARTICLE VII**

### **INCORPORATION**

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

**Sharon L. O'Malley  
5285 Abelia Drive  
Orlando, FL 32819**

## **ARTICLE VIII**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE IX**

### **BYLAWS**

The Board of Directors shall adopt the initial Bylaws. The Power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE X

### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issue and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided In Florida Statutes 607.0704 and the Bylaws.

Shirley M. Meeley

Signature/Incorporator

12/23/04

Date