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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brian A. McGreevy, P.A.

Signature

Requested by:

Name

Date

Time

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Articles of Incorporation
of
BRIAN A. MCGREEVY, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, who is licensed to practice as a realtor in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and does hereby adopt the following Articles of Incorporation:

ARTICLE I
Name of Corporation

The name of this corporation is BRIAN A. MCGREEVY, P.A.

ARTICLE II
Principal Office and Mailing Address

The principal office of this corporation is 2439 Bee Ridge Road, Sarasota, Florida 34239. The mailing address of this corporation shall be 6193 Palomino Circle, University Park, FL 34201.

ARTICLE III
Purpose

The purpose of the corporation is to act as a real estate salesperson. The sole and exclusive professional service to be rendered by the corporation is the sale of real estate as a licensed realtor. However, this corporation may invest its funds

EFFECTIVE DATE
1-1-05

in real estate, mortgages, stocks, bonds and any other type of investments permitted by law, and may own real and personal property necessary for the rendering of the professional service authorized hereby.

ARTICLE IV Capital Stock

The total number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is One Thousand (1000) shares. These shares shall be of a single class of common stock, and shall be without par value.

ARTICLE V Duration and Effective Date

The corporation shall have perpetual existence. The effective date of the corporation shall be January 1, 2005.

ARTICLE VI Registered Agent

The address of this corporation's initial registered office is 1800 Second Street, Suite 803, Sarasota, Florida 34236, and the name of its initial registered agent at said address is Stephanie A. Reinicke.

ARTICLE VII Incorporator

The name and address of the Incorporator is as follows:

BRIAN A. MCGREEVY

6193 Palomino Circle
University Park, FL 34201

ARTICLE VIII
Board of Directors

The corporation shall have a Board of Directors consisting of 1 person. The initial Director shall hold office until his successor is elected and qualified as provided in the Bylaws. The number of directors set forth in these articles of incorporation and constituting the initial Board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders. The name and address of the initial Director of this corporation is:


BRIAN A. MCGREEVY

6193 Palomino Circle
University Park, FL 34201

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with the laws of Florida governing a professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 27 day of December, 2004.

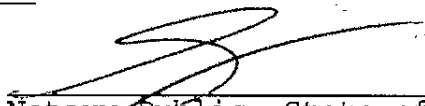

BRIAN A. MCGREEVY
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
27 day of December, 2004 by BRIAN A. MCGREEVY, who is
personally known to me or who produced his
as identification.



Stephanie A. Reinicke
My Commission DD243308
Expires December 16, 2007


Notary Public, State of Florida
(Notary Seal)
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation; to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.


Stephanie A. Reinicke
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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