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### Richard Baugh, P.A. 102 Lake Paula Drive West Palm Beach, Florida 33411 561-644-5475

January 7, 2005

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

Re: Richard Baugh, P.A.

Dear Sirs:

Enclosed please find the following:

- 1. An original and one (1) copy of the Articles of Incorporation; and
- 2. A check for \$70.00 for the filing fee

Please register this company as Florida Corporation and return one copy to the above address.

Sincerely Rough

**Enclosures** 

APPROVED AND FILED

05 JAN 10 PM 4:06

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

#### RICHARD BAUGH, P.A.

THIS IS TO CERTIFY that the undersigned, acting as an incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Richard Baugh, P. A.

## ARTICLE II ADDRESS

The principal place of business and mailing address of the corporation is:

11328 Okeechobee Boulevard, Suite 5 Royal Palm Beach, Florida, 33411

## ARTICLE III NATURE OF BUSINESS

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and the United States of America, to include real estate sales working for a licensed Florida broker.

#### ARTICLE IV TERMS OF EXISTENCE

The term for which this corporation shall exist is perpetual.

#### ARTICLE V CAPITAL STOCK

The aggregated number of shares that the corporation shall have the authority to issue is one thousand shares of capital stock with a par value of One (\$1.00) Dollar. One hundred shares of capital stock of the corporation shall be issued for cash at a value One (\$1.00) Dollar per share.

#### ARTICLE VI BOARD OF DIRECTORS/OFFICERS

The name and address of the initial Board of Directors of the corporation is:

Richard Baugh, Director 102 Lake Paula Drive West Palm Beach, Florida, 33411

The officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida. The name and address of the officer is as follows:

Richard Baugh, President & Secretary 102 Lake Paula Drive West Palm Beach, Florida, 33411

#### ARTICLE VII REGISTERED AGENT

The name and address of the initial Registered Agent is Richard Baugh, 11328 Okeechobee Boulevard, Suite 5, Royal Palm Beach, Florida 33411. Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent, Richard Baugh

1/3/06 Date

## ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Richard Baugh, 102 Lake Paula Drive, West Palm Beach, Florida, 33411.

Signature/Incorporator, Richard Baugh

1/3/05

Date