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SECRETARY OF STATE



TAMI L. SCOTT, P.A.

4255 S. Alabama Avenue Homosassa, Florida 34446

January 10, 2005

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Tami L. Scott, P.A., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Tami L. Scott President

TS:jh

Enclosures

ARTICLES OF INCORPORATION OF TAMI L. SCOTT, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation A does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be Tami L. Scott, P.A.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 4255 S. Alabama Avenue, Homosassa, Florida 34446. The mailing address of this corporation shall be: 4255 S. Alabama Avenue, Homosassa, Florida 34446.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for real estate sales and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 4255 S. Alabama Avenue, Homosassa, Florida 34446, and the name of the initial registered agent of this corporation at the address is: Tami L. Scott.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation are:

<u>NAME</u>

<u>ADDRESS</u>

Tami L. Scott

4255 S. Alabama Avenue Homosassa, Florida 34446

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Tami L. Scott

President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

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

Tami L. Scott 4255 S. Alabama Avenue Homosassa, Florida 34446

The undersigned has executed these Articles of Incorporation this 13 day of 1800 day., 2005.

Tami L. Scott

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tami L. Scott

Date: 2005

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