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STATE
OF FLORIDA

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MICHAEL J. McDERMOTT, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT
RICKY L. THACKER

TELEPHONE (813) 684-3131
FACSIMILE (813) 654-0052

January 18, 2005

Dana McKinnon, Director
Division of Corporations
Room 2001
The Capitol
Tallahassee, Florida 32301

Re: Amy Michelle Soto, P.A.
Our File No. 05-0010

REC'D JAN 24 PM 3:27
TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed herewith please find the following:

1. Original Articles of Incorporation in regard to the above-referenced corporation.
2. Copy for certification.
3. A check in the amount of \$87.50 payable to the Secretary of State is enclosed.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions, please do not hesitate to call.

Sincerely,

Michael J. McDermott

Michael J. McDermott, Esquire

MJM/ssg
Enclosures

*Dictated by Michael J. McDermott and mailed
without his review to avoid further delay.*

ARTICLES OF INCORPORATION

of

AMY MICHELLE SOTO, P.A.

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STATE
ALLABASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is AMY MICHELLE SOTO, P.A.

ARTICLE II – PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of a real estate salesperson as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or futherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of a real estate salesperson shall be carried out only through officers, employees and agents who are in good standing with the Florida Department of Business and Professional Regulation and licensed in Florida to render the service of a real estate salesperson.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Professional Standards of the Florida Real Estate Commission or by the provisions of these Articles of Incorporation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500.00 shares having a par value of \$1.0 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice as a real estate sales person in the State of Florida and is in good standing with the Florida Department of Business and Professional Regulation.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V – ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 791 West Lumsden Road, Brandon, Florida 33511, and the name of its initial registered agent is Michael J. McDermott. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI - DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice as a real estate sales person and is in good standing with the Florida Department of Business and Professional Regulation. The Directors shall be

elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

Amy Soto

10016 Remington Drive, Riverview, Florida 33569

ARTICLE VII - SUBSCRIBERS

The name and address of the incorporator of this Corporation is:

NAME

ADDRESS

Michael J. McDermott, Esquire 791 W. Lumsden Road, Brandon, Florida 33511

ARTICLE VIII – RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

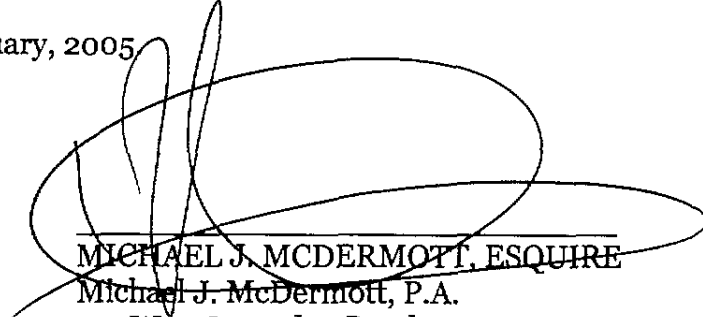
ARTICLE IX - DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of January, 2005


MICHAEL J. MCDERMOTT, ESQUIRE
Michael J. McDermott, P.A.
791 West Lumsden Road
Brandon, Florida 33511
(813) 684-3131

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH}

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me Michael J. McDermott, Esquire known to me and known by me to be the person who executed the foregoing Articles of Incorporation, who took an oath, and he acknowledged before me that he hey executed these Articles of Incorporation.

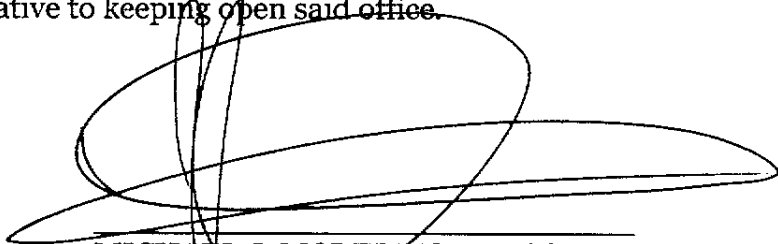
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of January, 2005.




NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation,
at place designated in the Articles, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

MICHAEL J. MCDERMOTT, ESQUIRE
As Registered Agent for
AMY MICHELLE SOTO, P.A.
791 West Lumsden Road
Brandon, Florida 33511

s\2005\05-0010\Articles of Incorp-PA

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