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2005 FEB 11 PM 2:39

2-21-05

## TRANSMITTAL LETTER

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

**SUBJECT:** LESLIE GLEN GAY, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** LESLIE GLEN GAY

Name (Printed or typed)

9240 SW 183 TERR.

Address

PALMETTO BAY, FL 33157

City, State & Zip

305 281 0936

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**FILED**  
2005 FEB 11 P 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LESLIE GLEN GAY, P.A.**

**I, the undersigned, hereby set forth these articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.**

**ARTICLE I**

**The name of the corporation shall be: LESLIE GLEN GAY, P.A.**

**ARTICLE II**

**The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and is a Professional Association in the business of Real Estate as a Real Estate Broker.**

**ARTICLE III**

**The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares.**

**ARTICLE IV**

**The amount of capital which this corporation will begin business will be not less than Five Hundred (500.00) Dollars.**

**ARTICLE V**

**This corporation is to have perpetual existence.**

**ARTICLE VI**

**The principle office of this corporation shall be at 9240 SW 183 Terr., Palmetto Bay, Florida, 33157 and the Initial Resident Agent at such address is Leslie Glen Gay.**

## **ARTICLE VII**

**The number of Directors shall be not less than one.**

## **ARTICLE VIII**

**The name and post office address of the first Director, who, subject to the provisions of the Article of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified, is:**

<b>NAME</b>	<b>ADDRESS</b>
<b>Leslie Glen Gay</b>	<b>9240 SW 183 Terr. Palmetto Bay, Florida 33157</b>

## **ARTICLE IX**

**The name and post office address of the Subscriber to the stock and the number of shares that he/she agrees to take, is as follows, to-wit:**

<b>NAME</b>	<b>ADDRESS</b>	<b>OFFICE</b>	<b>SHARES</b>
<b>Leslie Glen Gay</b>	<b>9240 SW 183 Terr.</b>	<b>President</b>	<b>500</b>

**The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.**

## **ARTICLE X**

**The corporation shall have the further right and power to:**

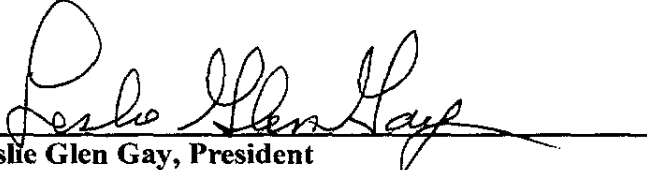
**From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.**

**The corporation may in it's by-laws confer powers upon it's Board of Directors or Officers, in additions to the foregoing and in addition to the powers authorized and expressly conferred by statute.**

**Both Stockholders and Directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, as such places as may from time to time be designated by the Board of Directors.**

**The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in this manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to reservation.**

**I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles , hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 5th day of February, 2005.**

  
Leslie Glen Gay, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:**

**FIRST - THAT**                      **LESLIE GLEN GAY, P.A.**

**DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPLE PLACE OF BUSINESS AT:**

**CITY OF:**                              **PALMETTO BAY**

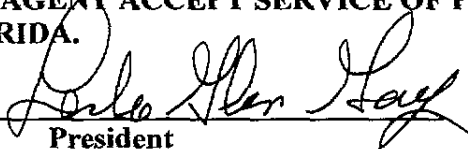
**STATE OF:**                            **FLORIDA**

**HAS NAMED:**                      **Leslie Glen Gay**  
   **Registered Agent**

**LOCATED AT:**                      **9240 SW 183 Terr.**  
   **Palmetto Bay, Florida 33157**

**STATE OF FLORIDA, AS IT'S AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

**SIGNATURE**  
**TITLE**

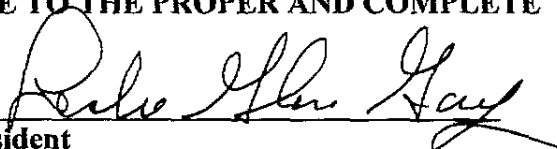
  
President

**DATE:**

2-5-05

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

**SIGNATURE:**  
**TITLE:**

  
President

**DATE:**

2-5-05

SECRETARY OF STATE  
JULIAN E. FLAHERTY

2005 FEB 11 P 2:39

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