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#### EDWARD M. PLATO 190 ESCAMBIA LN. UNIT 401 COCOA BEACH, FLORIDA 32931

FEBRUARY 8, 2005

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

Re: Incorporation of EDWARD M. PLATO, P.A.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of EDWARD M. PLATO, P.A. Please act on these articles and return a certified copy to:

EDWARD M. PLATO 190 ESCAMBIA LN. UNIT 401 COCOA BEACH, FLORIDA 32931

Thank you for your assistance in this matter.

Very truly,

EDWARD M. PLATO

## ARTICLES OF INCORPORATION OF EDWARD M. PLATO, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida:

#### ARTICLE I, NAME

The name of the corporation shall be EDWARD M. PLATO, P.A.

#### ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under Florida Statute 475 and regulated by the Florida Real Estate Commission.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 190 ESCAMBIA LN. UNIT 401, COCOA BEACH, FLORIDA 32931, and the name of the initial registered agent of the corporation at that address is EDWARD M. PLATO.

#### ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

#### ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is EDWARD M. PLATO, 190 ESCAMBIA LN. UNIT 401, COCOA BEACH, FLORIDA 32931.

#### ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is EDWARD M. PLATO, 190 ESCAMBIA LN. UNIT 401, COCOA BEACH, FLORIDA 32931.

#### **ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 190 ESCAMBIA LN. UNIT 401, COCOA BEACH, FLORIDA 32931.

The undersigned incorporator has executed these Articles of Incorporation on FEBRUARY 8, 2005.

INCORPORATOR, EDWARD M. PLATO

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

EDWARD M. PLATO, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

REGISTERED AGENT, EDWARD M. PLATO

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