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SECRETARY OF STATE TALLAH'SSTELLCRIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

(850) 245-6052

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SUBJECT: <u>Denise Beyer, P.A.</u> (PROPOSED CORPORATE NAME)

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

\$70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Denise Beyer 15925 Old U.S. Highway 441 P.O. Box 428 Tavares, Florida 32778

(352) 253-2212 (Daytime Telephone Number)

NOTE: The original and one copy of the articles of incorporation are enclosed.

ARTICLES OF INCORPORATION OF DENISE BEYER, P.A.

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SECRETARY OF STATE TALLAHAS E. FLORIÑA 05 MAR -7 PH 2: 17

(a Florida professional corporation for profit)

THE UNDERSIGNED, acting as sole incorporator of DENISE BEYER, P.A., under Chapters 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is **DENISE BEYER**, **P.A.**

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 15925 Old U.S. Highway 441, Tavares, Florida 32778. The location of the principal office and the mailing address shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

<u>Purpose</u>

The purpose for which this professional services corporation is organized is to engage in real estate sales and services and any and all related activities permitted by law to be undertaken by real estate professionals.

ARTICLE IV

Shares 199

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE V

Initial Directors and Officers

The initial Board of Directors of the corporation shall be comprised of the following sole director:

Denise Beyer, whose address is 15925 Old U.S. Highway 441, Tavares, Florida 32778.

The initial officer of the corporation shall be:

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Denise Beyer-President, Secretary, and Treasurer

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 18130 U.S. Highway 441, Mount Dora, Florida 32757, and the initial Registered Agent at such address is Chris O'Brien.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Denise Beyer, 15925 Old U.S. Highway 441, Tavares, Florida 32778.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 38 day of February 2005.

Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, hereby

states that he is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

DATED, this $\frac{28}{3}$ day of February 2005.

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8. A

REGISTERED AGENT

Chris O'Brien

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