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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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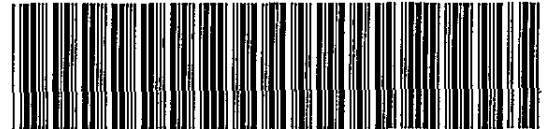
(Business Entity Name)

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05 MAR -9 PM 3:17  
TALLAHASSEE, FLORIDA

3-16-05

## TRANSMITTAL LETTER

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

SUBJECT: Jill Douglas, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Mark Lammert, CPA, P.A.

Name (Printed or typed)

410 MacGregor Road

Address

Winter Springs, FL 32708

City, State & Zip

407-327-1919 phone; 407-327-1921 fax

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

The undersigned incorporator and subscriber to these articles of incorporation adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

### Article I      Name

The name of the professional corporation is: Jill Douglas, P.A.

### Article II      Address

The street address of the initial principal office and mailing address of the professional corporation is:

2703 Aloma Oaks Drive  
Oviedo, Florida 32765

### Article III      Purpose

The professional corporation is formed to engage in every phase and aspect of residential & commercial real estate. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary.

### Article IV      Terms of Existence

The professional corporation is to exist perpetually.

### Article V      Capital Stock

The professional corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$0.01 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI Initial Officer and/or Director**

The professional corporation shall have one (1) officer and director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said directors shall be of legal age and shall be a duly licensed Realtor by the State of Florida.

The name and street address of the initial Officer is:

<u>Officer</u>	<u>Position</u>	<u>Street Address</u>
Jill Douglas	President, Treasurer, Secretary	2703 Aloma Oaks Drive Oviedo, Florida 32765

The name and street address of the initial Director is:

Jill Douglas 2703 Aloma Oaks Drive, Oviedo, Florida 32765

**Article VII Initial Registered Agent**

The initial registered agent for the professional corporation is Jill Douglas. The street address of the registered agent is 2703 Aloma Oaks Drive, Oviedo, Florida 32765.

**Article VIII Incorporator**

The Incorporator for the professional corporation is Jill Douglas. The street address of the registered agent is 2703 Aloma Oaks Drive, Oviedo, Florida 32765.

**Article IX Restraint on Alienation of Shares**

The stockholders of the professional corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation except to another individual, professional corporation, or professional limited liability company who is eligible to be a stockholder of the corporation, unless the sale or transfer has been approved at a stockholder meeting especially called for that purpose.

**Article X Indemnification**

The professional corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

**Article XI Amendment**

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**Article XII Effective Date**

The existence of the professional corporation shall commence at 12:01 a.m. on March 8, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on March 8, 2005.

 3/8/05  
Jill Douglas, Incorporator Date

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.

 3/8/05  
Jill Douglas, Registered Agent Date