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3/17/05

Requestor's Name

Address

City

State

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Phone

CORPORATION(S) NAME

Susan Polan, PA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION  
OF

SUSAN POLAN, PA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

SUSAN POLAN, PA

ARTICLE II

The principal place of business/**mailing address** is:

255 EVERNIA STREET, SUITE 911  
WEST PALM BEACH, FL 33401

ARTICLE III

The specific nature of business to be transacted by the professional association is to engage in the business of receiving sales commission on the sale of real property for profit.

ARTICLE IV

This corporation is authorized to issue one hundred shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

SUSAN POLAN  
255 EVERNIA STREET, SUITE 911  
WEST PALM BEACH, FL 33401

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TALLAHASSEE

**ARTICLE VI**

The name and address of the initial registered agent of this corporation is:

SUSAN POLAN  
255 EVERNIA STREET, SUITE 911  
WEST PALM BEACH, FL 33401


**ARTICLE VII**

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

SUSAN POLAN  
255 EVERNIA STREET, SUITE 911  
WEST PALM BEACH, FL 33401

**ARTICLE VIII**

SIGNATURE

A handwritten signature in black ink, appearing to read 'Susan Polan', written over a horizontal line.

SUSAN POLAN, Incorporator

TITLE: President

DATE: 3/7/05

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

**SUSAN POLAN, PA**

The name and address of the registered agent and office is:

**SUSAN POLAN  
255 EVERNIA STREET, SUITE 911  
WEST PALM BEACH, FL 33401**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the 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.

SIGNATURE: \_\_\_\_\_

SUSAN POLAN, Registered Agent

DATE: \_\_\_\_\_

3/17/05

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TALLAHASSEE, FLORIDA