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Account Name

: JOHN J. WOLFE, P.A.

Account Number : 120030000007 Phone

: (305)743-9858

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A

David N. Grego, P.A.

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ARTICLES OF INCORPORATION FOR PROFESSIONAL CORPORATION OF DAVID N. GREGO, P.A.

The undersigned natural person, competent and licensed to practice real estate in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the corporation is DAVID N. GREGO, P.A.

The principal office of this corporation is 540 Sombrero Beach Road, Marathon, Florida 33050.

The mailing address of this corporation is Post Office Box 501726, Marathon, Florida 33050-1726.

ARTICLE II PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of real estate, and all its fields of specializations, as are engaged in by licensed real estate persons.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be licensed real estate sales persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional H05000096348 3

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services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

- a. The corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to licensed real estate sales persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

<u>IV</u> DURATION

The corporation shall have perpetual existence.

<u>V</u> REGISTERED AGENT

The address of this corporation's initial registered office is 2955 Overseas Highway, Marathon, Florida 33050, and the name of its initial registered agent at said address is John J. Wolfe.

<u>VI</u> INCORPORATOR

The name and address of the Incorporator is David N. Grego, 540 Sombrero beach Road, Marathon, Florida 33050.

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<u>IX</u> INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

David N. Grego, Incorporator

Date

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.

John J. Wolfe, Registered Agent

Date 4/20/05