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CATALFOMO & FARRELLY ACCOUNTANTS & TAX PRACTITIONERS 506 LOUISA STREET KEY WEST FL 33040	
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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 20, 2005

CATALFOMO & FARRELLY ACCOUNTANTS & TAX PRACITIONERS 506 LOUISA STREET KEY WEST, FL 33040

SUBJECT: KATHLEEN P. HANCOCOK, P.A.

Ref. Number: W05000025553

We have received your document for KATHLEEN P. HANCOCOK, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 005A00036607

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### ARTICLES OF INCORPORATION

### FOR

# KATHLEEN P. HANCOCK, P.A.

05 MAY 31 FM 4: 00

The undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

### ARTICLE I

The name of this corporation shall be

KATHLEEN P. HANCOCK, P.A.

### ARTICLE II

The specific nature of the business and the objects and purposes to be transacted and carried on are REAL ESTATE SALES AND SERVICES as provided under the laws of the United States of America and the State of Florida.

### ARTICLE III

The amount of capital stock authorized shall be presented by ONE HUNDRED (100) Shares of common stock of no par value.

# ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE HUNDRED DOLLARS (\$100.00).

# ARTICLE V

This corporation is to have perpetual existence.

## ARTICLE VI

The principal office of this corporation is to be located at 3713 PAULA AVENUE, KEY WEST, FLORIDA 33040, and the name and address of its initial registered agent GREGORY G. FARRELLY located at 506 LOUISA STREET, KEY WEST, FLORIDA 33040, or in any other such part of the State of Florida as the Board of Directors may determine.

### ARTICLE VII

The number of the Board of Directors of this corporation shall be not less than one nor more than nine.

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

KATHLEEN P. HANCOCK. 3713 PAULA AVENUE KEY WEST, FL 33040

The names and post office addresses of the president, secretary and treasurer of the corporation, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

KATHLEEN P. HANCOCK 3713 PAULA AVENUE KEY WEST, FL 33040 PRESIDENT

KATHLEEN P. HANCOCK 3713 PAULA AVENUE KEY WEST, FL 33040 SECRETARY AND TREASURER

# ARTICLE X

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares of stock of this corporation, which they agree to take, are as follows:

KATHLEEN P. HANCOCK 3713 PAULA AVENUE KEY WEST, FL 33040 100

# ARTICLE XI

No holder of common stock in the corporation shall sell his or her common stock to any person without first offering it to the corporation or to each other individual stockholder of stock of the corporation, and on equal or better terms.

### ARTICLE XII

In the event a stock certificate shall be lost, destroyed, or stolen, the legal and beneficial owner shall submit an affidavit describing the circumstances of such loss, whereupon the Board of Directors shall, when satisfied that such request is valid, issue another stock certificate, plainly marked "DUPLICATE", such proceeding to be by resolution of the Board of Directors and spread upon the minutes of a regular or special meeting of the Board.

In WITNESS WHEREOF the undersigned have made and subscribed the certificate of incorporation at Key West, Monroe County, Florida for the use and purposes aforesaid, this 13th day of May, 2005.

STATE OF FLORIDA)

COUNTY OF MONROE)

CITY OF KEY WEST)

KATHLEEN P. HANCOCK

BE IT REMEMBERED, that on this 13<sup>th</sup> day of May AD, 2005, personally before me, the undersigned, a notary public of the State of Florida, KATHLEEN P. HANCOCK the party to the foregoing Articles of Incorporation, to me well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and severally acknowledge that he did make, subscribe and acknowledge the foregoing Certificate of Incorporation as his voluntary act and deed, and that the facts herein set forth are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 13<sup>th</sup> day of MAY AD, 2005, at Monroe County, Florida.

PUBLIC, STATE OF FLORIDA

JENNIFER G. SANCHEZ
MY COMMISSION # DD 405487
EXPIRES: April 15, 2009
Bonded Thru Notary Public Underwritters

# CERTIFICATE NAMING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: KATHLEEN P. HANCOCK, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at, 3713 PAULA AVENUE, KEY WEST, FLORIDA 33040 has named GREGORY G. FARRELLY at 506 LOUISA STREET, KEY WEST, FLORIDA 33040, as its agent to accept service of process within this state.

KATHLEEN P. HANCOCK

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GREGORY G.FARREL

OS MAY 31 PM 4: 00