

POS000081405

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000137668 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

james e. shambo, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

05 JUN -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2005

EMPIRE

SUBJECT: JAMES E. SHAMBO, P.A.
REF: W05000027487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

FAX Aud. #: E05000137668
Letter Number: 705A00039383

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

405000137668

ARTICLES OF INCORPORATION
OF
JAMES E. SHAMBO, P.A.

ARTICLE I - CORPORATION NAME

The name of this corporation is:

JAMES E. SHAMBO, P.A.

ARTICLE II - MAILING ADDRESS OF CORPORATION

11380 LAKESHORE DRIVE
COOPERCITY, FL 33026

ARTICLE III - NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage as a Realtor, within the State of Florida; to engage in any and all of the activities normally associated with the practices of Real Estate, through its officers and employees.

ARTICLE IV - CAPITOL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$ 1.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the Laws of the State of Florida.

ARTICLE V - COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these articles of Incorporation are filed with the Florida Secretary of State. This Corporation shall have perpetual existence.

405000137668

05 JUN -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

JAMES E. SHAMBO
11380 LAKESHORE DRIVE
COOPERCITY, FL 33026

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than (1).

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JAMES E. SHAMBO
11380 LAKESHORE DRIVE
COOPERCITY, FL 33026

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X - INDEMNIFICATION

Except as may otherwise be provided in the By-Laws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by Law either now or hereafter in effect.

H05000137668

ARTICLE XI - INCORPORATION OF PROVISIONS OF CORPORATION ACT

This corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the information of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

James E. Shambo
JAMES E. SHAMBO
 Incorporator and Registered Agent

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for, P.A., a corporation to be organized under the Laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

In witness whereof, the undersigned has executed this acceptance this 3rd day of June, 2005.

James E. Shambo
JAMES E. SHAMBO

05 JUN -6 AM 9:12
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

H05000137668