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(((H05000179032 3)))

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Division of Corporations

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From:

Account Name : J.H. ACCOUNTING SERVICES, INC.

Account Number: 119990000041 Phone: (941)923-0964 Fax Number: (941)925-4874

FLORIDA PROFIT CORPORATION OR P.A.

GINA M. PENZOTTI, PA

Certificate of Status	0
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JUL-26-85 [5:5]

FROM-Jackson Hewitt

941 925 4874

T-641 P 002/002 F-128

FRANCES CARLSON

MY CDMMISSION # DD 267452 EXPLICES FEBRUARY 23, 2008

1-900-3-NOTARY

Audit #H05000179032 3

## ARTICLES OF INCORPORATION OF GINA M. PENZOTTI, PA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be GINA M. PENZOTTI, PA

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida 34233, County of Sarasota. The name of the registered agent located at said address is Natalie Swaney.

THIRD: The principal address of the corporation is 2935 Wood Pine Circle, Sarasota, Florida 34231.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of real estate sales. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Gina M. Penzotti, 2935 Wood Pine Circle, Sarasota, Florida 34231.

SEVENTH: The duration of the corporation is perpetual.

Natalie Swaney, 5777 Beneva Road South, Sarasota FL 34233

NINTH: The effective start date of the corporation will be August 1 2005.

We (I), the undersigned, being all the incorporator(s) of the corporation identified above, declare that we have examined the foregoing this 26th day of July 2005.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and swom to before me this 26<sup>h</sup> day of July 2005 by Natalie Swaney.

Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Natalie Swaney, Registered Agent