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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/7/05  
BWK

**BRIAN E. JOHNSON, P.A.**

*Attorneys At Law*

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**Brian E. Johnson**

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**James E. Johnson, II**

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September 2, 2005

Florida Department of State  
Division of Corporations  
New Filings Department  
P.O. Box 6327  
Tallahassee, Florida 32314

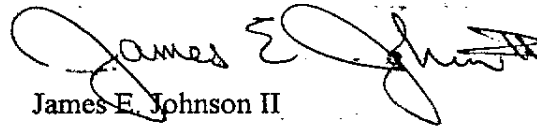
Re: Connie S. Kaufman, P.A.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Connie S. Kaufman, P.A. Please file the Articles and return confirmation of the filing as well as a stamped copy to this office. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

  
James E. Johnson II

JEJ

Enclosures

cc: Connie S. Kaufman

**ARTICLES OF INCORPORATION** FILED

**OF**

05 SEP -6 PM 3: 33

**CONNIE S. KAUFMAN, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be CONNIE S. KAUFMAN, P.A.

**ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to engage in every aspect of offering realtor services for the sale, purchase and management of real property and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$0.10 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 1607 E. Dorchester Dr., Palm Harbor, FL 34684, and the name of the initial registered agent of this

Corporation at that address is CONNIE S. KAUFMAN .

#### **ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CONNIE S. KAUFMAN	1607 E. Dorchester Dr. Palm Harbor, FL 34684

The person named as Director of the Corporation are of full age and residents of the United States.

#### **ARTICLES VIII - INITIAL OFFICERS**

The Corporation's initial officers shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CONNIE S. KAUFMAN, President Secretary/Treasurer	1607 E. Dorchester Dr. Palm Harbor, FL 34684

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is CONNIE S. KAUFMAN of 1607 E. Dorchester Dr., Palm Harbor, FL 34684.

#### **ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be

vested in the Shareholders of the Corporation.

**ARTICLE XI - PRINCIPAL OFFICE**

The principal office of this Corporation shall be 1607 E. Dorchester Dr., Palm Harbor, FL 34684, and the mailing address shall also be 1607 E. Dorchester Dr., Palm Harbor, FL 34684.

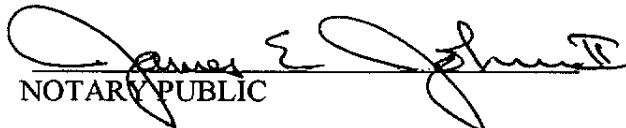
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2<sup>nd</sup> day of September, 2005.

  
CONNIE S. KAUFMAN, Incorporator

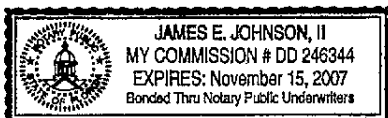
STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CONNIE S. KAUFMAN, who provided FL Drivers License as identification and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 2<sup>nd</sup> day of September, 2005.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED.

FILED  
33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

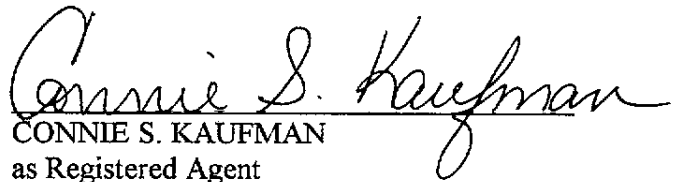
CONNIE S. KAUFMAN (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Connie S. Kaufman, 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 City of Palm Harbor, County of Pinellas, State of Florida, has named CONNIE S. KAUFMAN located at 1607 E. Dorchester Dr., Palm Harbor, FL 34684, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at 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.

  
CONNIE S. KAUFMAN  
as Registered Agent