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## FLORIDA PROFIT CORPORATION OR P.A.

MORGAN O. COLE, P.A.

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J. Silvers SEP 09 2005

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**ARTICLES OF INCORPORATION  
OF  
MORGAN O. COLE, P.A.**

The undersigned, acting as Incorporator of Morgan O. Cole, P.A., a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME**: The name of this corporation is Morgan O. Cole, P.A..
2. **ADDRESS**: The address of this corporation is 3777 NE 18 Court, Ocala, Florida 34479, and the mailing address shall be the same.
3. **DURATION**: The period of its duration is perpetual.
4. **PURPOSE**: The purpose is to render specific professional services as a realtor.
5. **CAPITAL STOCK**: The corporation is authorized to issue 100 shares, all of one class at \$ 1.00 par value per share.
6. **INITIAL REGISTERED AGENT AND OFFICE**: The name and the address of the initial registered agent are as follows:

Morgan O. Cole

3777 NE 18 Court  
Ocala, Florida 34479

7. **INITIAL BOARD OF DIRECTORS**: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Morgan O. Cole

3777 NE 18 Court  
Ocala, Florida 34479

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**8. INITIAL OFFICERS:** The initial officers of this corporation are:

Morgan O. Cole - President/Secretary/  
Treasurer 3777 NE 18 Court  
Ocala, Florida 34479

**9. INCORPORATOR:** The name and the address of the Incorporator signing these Articles of Incorporation is:

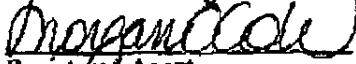
Morgan O. Cole 3777 NE 18 Court  
Ocala, Florida 34479

**10. AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.**11. MANAGEMENT OF CORPORATION BY SHAREHOLDERS:** All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of September 2005.

  
MORGAN O. COLE  
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Registered Agent  
MORGAN O. COLE

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