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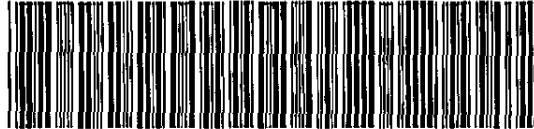
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STATE
TALLAHASSEE FLORIDA

2005 SEP 26 AM 9:18

9/28/05

OSTERNDORF & ASSOCIATES, P.A.

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Richard J. Osterndorf *
MaryEllen P. Osterndorf **

* Also admitted in New York
** Also admitted in Georgia

September 23, 2005

2005 SEP 26 AM 9:18
TALLAHASSEE FLORIDA
STATE

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Susan Wilson Morrison, P.A.
Bonda Schaffer Garrison, P.A.

Gentlemen:

Enclosed please find the original Articles of Incorporation for:

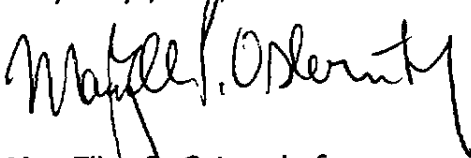
Susan Wilson Morrison, P.A.
and Bonda Schaffer Garrison, P.A.

together with my firm's check no.'s 3436 & 3437, made payable to the Department of State, in the amounts of \$78.75 to cover the filing fees, registered agent designation fees and the cost of a certified copies of the Articles.

Please return a copy of the Articles of Incorporation to the undersigned, together with your statement for services rendered.

Thank you for your cooperation in this matter.

Very truly yours,



MaryEllen P. Osterndorf

MPO/lvd
Enclosures

ARTICLES
OF
INCORPORATION

2005 SEP 26 AM 9:18

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for purpose of forming a Professional Service Corporaiton for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Susan Wilson Morrison, P.A.

ARTICLE II

The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows: To engage in every aspect in the practice of real estate sales, residential and non-residential, and all its fields of specializations, as engaged in by licensed real estate sales associates and real estate broker associates. To engage and render the professional services involved only through its officers, agent and employees who be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

To exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one

thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be: 1517 North Beach Street, Ormond Beach, FL 32174. The registered agent is Susan Wilson Morrison whose address is: 1517 North Beach Street, Ormond Beach, FL 32174.

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is, Susan Morrison. The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is 1517 North Beach Street, Ormond Beach, FL 32174.

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is Susan Wilson Morrison, whose address is: 1517 North Beach Street, Ormond Beach, FL 32174.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE XI

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized or accepts employment that places restrictions or limitations on his continued rendering of such employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XII

The corporation shall indemnify any officer or director, of any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Susan W. Morrison
Susan Wilson Morrison

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Susan Wilson Morrison, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and she freely and voluntarily acknowledged before that she made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dunton Beach, in said County and State, this 22 day of September, 2005.



MaryEllen P. Osterndorf
Commission # DD318616
Expires: JUNE 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

MaryEllen P. Osterndorf
Notary Public, State of Florida
My Commission Expires

☒ personally known or () who has produced _____ as identification.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept Service of Process for Susan Wilson Morrison, P.A. at the place designated in the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida statutes, relative to the maintenance of said office.

Susan W. Morrison
Susan Wilson Morrison

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TALLAHASSEE FLORIDA