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TALLAHASSEE FORMS

#### JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW
1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000



November 2, 2005

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

RE:

Rodney Taber, P.A. Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees.

Filing Fee \$35.00 Registered Agent Fee \$35.00 TOTAL \$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/ktb Enclosures

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## ARTICLES OF INCORPORATION OF RODNEY TABER, P.A.

2005 NOV -7 PM 4: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, who is licensed or otherwise legally authorized to perform the service of real estate agent in the State of Florida, associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

#### ARTICLE I

#### **NAME**

The name of the corporation is RODNEY TABER, P.A.

#### ARTICLE II

#### COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of these Articles of Incorporation.

#### ARTICLE III

#### PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is: 985 Knollwood Drive, Dunedin, County of Pinellas, State of Florida, 34698. The name of the initial registered agent of the corporation, located at that office is Rodney Taber.

#### **ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rodney Taber

#### ARTICLE IV

#### DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

#### ARTICLE V

#### **PURPOSE**

The purpose of the corporation is to perform the service of real estate agent. The sole and exclusive professional service to be rendered by the corporation is real estate agent.

#### **ARTICLE VI**

#### CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

#### ARTICLE VII

#### CAPITALIZATION

The amount of capital with which the corporation will begin to perform the service of real estate agent is not less than \$1,000.00.

#### ARTICLE VIII

#### **CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE IX

#### THE INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name

Address

Rodney Taber

985 Knollwood Drive, Dunedin, FL 34698

#### ARTICLE X

#### DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

Name

Address

Rodney Taber

985 Knollwood Drive, Dunedin, FL 34698

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

#### ARTICLE XI

#### **BYLAWS**

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

#### ARTICLE XII

#### DISSOLUTION

The corporation may be dissolve at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after p ayment of all debts of the corporation, be distributed to the shareholders p ro r ata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation have executed these articles of incorporation at Dunedin, Florida.

Rodnéy Taber

### STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set
forth above, personally appeared Rodney Taber, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and who has produced FL O.L. as identification, # expiring on 01/06/07.
IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this And day of November 2005.

(SEAL)

KATHIE T. BARNARD
MY COMMISSION # DD 119383
EXPIRES: May 20, 2006
1-800-3-NCTARY Fi. Northry Service & Bonding, Inc.

Kathu Barard NOTARY PUBLIC, State of Florida