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From:

Account Name : RUTHERFORD, MULHALL & WARGO, P.A.

Account Number : 078753002301 Phone : (561)241-1600 Fax Number : (561)241-3815

FLORIDA PROFIT CORPORATION OR P.A.

MARY ANNE DOYLE, P.A.

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Corporate Filing

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11/11/2005

11-11-2005 05:09PM FROM-RUTHERFORD MULHALL, PA

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T-697 P.002/004 FF-156

Fax Audit Number: (H05000262913 3)

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SECRETARY OF STATE

IALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MARY ANNE DOYLE, P.A.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a professional service corporation (the "Corporation") under the provisions of the Florida Statutes.

ARTICLE I - NAME

The name of this Corporation is MARY ANNE DOYLE, P.A.

ARTICLE II - PURPOSE

The Corporation may engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate broker, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed real estate brokers in the State of Florida.

The Corporation shall not engage in any business other than the practice of real estate brokerage. However, this Corporation may invest in real estate, mortgages, stocks, bonds or any other type of investment, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

The Corporation shall have all the powers conferred upon this Corporation by the laws of the State of Florida or of any other state or country not prohibited by the Professional Service Corporation Act.

ARTICLE III - SHARES

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal place of business and mailing address of the Corporation shall be 704 N.E. 2nd Street, Pompano Beach, Florida 33060.

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ARTICLE V - REGISTERED AGENT

The name and Florida street address of the Corporation's initial registered agent is MARY ANNE DOYLE, 704 N.E. 2nd Street, Pompano Beach, Florida 33060.

ARTICLE VI - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is **One** (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and street address of the initial Director of this Corporation are:

Name.

Address

MARY ANNE DOYLE

704 N.E. 2nd Street Pompano Beach, Florida 33060

The initial Director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is MARY ANNE DOYLE, 704 N.E. 2nd Street, Pompano Beach, Florida 33060.

ARTICLE VIII - INDEMNIFICATION

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE IX - CORPORATE BUSINESS AND AFFAIRS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE X - RESIDENCY AND COMPENSATION OF DIRECTORS

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

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	ders of this Corporation shall h orporation, unless otherwise p		
ARTIC	LE XI - BOARD OF DIRECT	ORS TELEPHONIC M	<u>ÆETING</u>
	he Board of Directors may pay means of a telephone confere		
<u>AR'</u>	FICLE XII - RESTRICTION (ON TRANSER OF SH.	ARES
Shareholders, may en stock. Any such agree when the existence of representing any such	tion, its Shareholders, or an ter into agreements limiting or aments will be valid and enforce such agreement is noted or shares, such agreements will larry to such agreement.	restricting free transfer eable among the parties on the face or on the l	s of shares of its capital to such agreements and, back of the certificates
Dated this 1	O day of Movember	, 2005.	
	Mary Annell	Anne Dor oyle, Incorporator	gle
ACCEPTA	ANCE OF DESIGNATIO	ON AS REGISTERI	ED AGENT
designated in this Cer	named to accept service of proce tificate, I hereby agree to act in statutes relative to the proper p	this capacity, and I furth	er agree to comply with
	Mary Anne D	France DC byle, Registered Agent	yle
J. Work Entiry C - E. Doyle, Mary Aone ju	N100\$1.001\Docs\PA Arts or Incides		

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