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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Tom O'Daniel, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 **□** \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Mark Lammert, CPA, P.A. Name (Printed or typed) 740 Florida Central Parkway, Suite 2008 Address

Longwood, FL 32750

407-260-1011 phone,

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

407-260-1033 fax

ARTICLES OF INCORPORATION

The undersigned incorporator and subscriber to these articles of incorporation adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

Article I Name

The name of the professional corporation is: Tom O'Daniel, P.A.

Article II Address

The street address of the initial principal office and mailing address of the professional corporation is:

464 Citrus Avenue Oviedo, Florida 32765

Article III Purpose

The professional corporation is formed to engage in every phase and aspect of residential & commercial real estate. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary.

Article IV Terms of Existence

The professional corporation is to exist perpetually.

Article V Capital Stock

The professional corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$0.01 per share.

SECRETARY OF STATE

Article VI Initial Officer and/or Director

The professional corporation shall have one (1) officer and director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said directors shall be of legal age and shall be a duly licensed Realtor by the State of Florida.

The name and street address of the initial Officer is:

Officer

Position

Street Address

Tom O'Daniel

President, Treasurer,

464 Citrus Avenue

Secretary

Oviedo, Florida 32765

The name and street address of the initial Director is:

Tom O'Daniel, 464 Citrus Avenue, Oviedo, Florida 32765

Article VII Initial Registered Agent

The initial registered agent for the professional corporation is Tom O'Daniel. The street address of the registered agent is 464 Citrus Avenue, Oviedo, Florida 32765.

Article VIII Incorporator

The Incorporator for the professional corporation is Tom O'Daniel. The street address of the registered agent is 464 Citrus Avenue, Oviedo, Florida 32765.

Restraint on Alienation of Shares Article IX

The stockholders of the professional corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation except to another individual, professional corporation, or professional limited liability company who is eligible to be a stockholder of the corporation, unless the sale or transfer has been approved at a stockholder meeting especially called for that purpose.

Article X Indemnification

The professional corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

Article XI Amendment

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

Article XII Effective Date

The existence of the professional corporation shall commence at 12:01 a.m. on January 5, 2006.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on January 5, 2006.

Tom O'Daniel, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tom O'Daniel, Registered Agent

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