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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : I20010000202
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CINDY A. MORTON, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CINDY A. MORTON, P.A.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

CINDY A. MORTON, P.A.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES AND POWERS

The corporation is organized to practice the profession of real estate brokerage and sales within the State of Florida, pursuant to Chapter 475 of the Florida Statutes and is authorized to take any and all actions that are necessary or proper in connection with those purposes.

The corporation shall have, in furtherance of the corporate purposes, all of the powers conferred upon corporations organized in the State of Florida, subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statutes, or any laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE V - PRINCIPAL ADDRESS

The mailing address and the street address of this Corporation shall be 8112 Lone Tree Glen, Bradenton, Florida 34202.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1819 Main Street, Suite 610, Sarasota, Florida 34236 and the registered agent at such office is Victor G. Santiago, Esquire.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be changed from time to time by bylaws adopted by the shareholders. The name and address of the initial director is:

Cindy A. Morton
8112 Lone Tree Glen
Bradenton, Florida 34202

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Victor G. Santiago, Esquire
1819 Main Street, Suite 610
Sarasota, Florida 34236

ARTICLE X- INDEMNIFICATION

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

The undersigned has executed these Articles on January 12, 2006.



VICTOR G. SANTIAGO, ESQUIRE

"INCORPORATOR"

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the Articles, I hereby accept the 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.

DATE: January 12, 2006


VICTOR G. SANTIAGO, ESQ.

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