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SECRETARY OF STATE TALL AHASSEE, FLOSIOL

COVER LETTER

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

SUBJECT: J. Brent Pichard, P.A.			
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the articles			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Jack E. Kiker, III, Esquire Name (Printed or typed)			
2010 Delta Blvd.	Address		
Tallahassee, Florida 32303 City, State & Zip			
850-386-3300 Daytime To	elephone number		

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

ARTICLES OF INCORPORATION

OF

J. BRENT PICHARD, P.A.

The undersigned subscriber to these articles of incorporation, being duly a licensed refestate broker under the laws of the State of Florida, adopts these articles to form a corporation under the Florida Business Corporation Act, the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is J. BRENT PICHARD, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 241 John Knox Road, Suite 200, Tallahassee, Florida 32303.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the sale, leasing and consulting with respect to real estate. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional service.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed as a real estate broker or sales associate in the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 241 John Knox Road, Suite 200, Tallahassee, Florida 32303. The name of the initial registered agent at that address is J. Brent Pichard.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are:

J. BRENT PICHARD 241 John Knox Road Suite 200 Tallahassee, Florida 32303

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

J. BRENT PICHARD 241 John Knox Road Suite 200 Tallahassee, Florida 32303

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 10th day of February, 2006.

. BRENT PICHARD

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: J. BRENT PICHARD, P.A.
- 2. The name and address of the registered agent and office is: J. BRENT PICHARD, 241 John Knox Road, Suite 200, Tallahassee, Florida 32303.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

J. BRENT PICHARD

Date: February <u>10</u>, 2006

