

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

KARIN S. SWANSON, P.A.

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

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(HO6000038855 3)

#### **ARTICLES OF INCORPORATION**

OF

#### KARIN S. SWANSON, P.A.



These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a professional corporation under and, in all respects, in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, and the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes.

1. Name. The name of the Corporation is:

Karin S. Swanson, P.A.

2. Purposes. The purposes for which this corporation is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the business of real estate sales services, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapter 621, Florida Statutes.

in the course or furtherance of such business of real estate sales services, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such business of real estate brokerage or sales.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this corporation shall not do any act or thing in conflict with any laws of the State of Florida applicable to the business of real estate sales services.

3. <u>Principal Office and Mailing Address.</u> The address of the principal office and the mailing address of the Corporation are:

1237 N. Gulfstream Avenue Sarasota, FL 34236

4. <u>Authorized Shares</u>. The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

#### (H06000038855 3)

- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Michael J. Wilson 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. <u>Current Board of Directors.</u> The name and address of the current member of the board of directors of the Corporation is:

Karin S. Swanson 1237 N. Gulfstream Avenue Sarasota, FL. 34236

8. <u>Current Officers.</u> The name and address of the current officer of the Corporation is:

Karin S. Swanson - President, Secretary and Treasurer 1237 N. Gulfstream Avenue Sarasota, FL 34236

- 9. Amendment. This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.
- 10. <u>Restriction</u>. No share of the capital stock of this corporation shall be issued to any person other than a professional corporation, a limited liability company, or an individual who is duly licensed or otherwise legally authorized to engage in the business of real estate brokerage or sales in the State of Florida. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to execute the voting power of any stock of this corporation.

(HO6000038855 3)

11. Incorporator. The name and address of the incorporator of the Corporation is:

Michael J. Wilson 200 South Orange Avenue Sarasota, Florida 34236

12. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 9th day of February 2006.

Michael #. Wilson

Incorporator and Registered Agent

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