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TRANSMITTAL LETTER

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

SUBJECT:

Incorporation of: DOMINIC P. D'AMATO, P.A.

Enclosed is an original and [X] one (1) copy / [_] two (2) copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$78.75.

\$70.00 \mathbf{X} \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate --- One (1) additional copy required ---▼

PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF COLORED ARTICLES OF INCORPORATION.

6 FEB 13 PH 1:04

LED

FROM: Kenneth B. Thomson, P.A. Attorney and Counselor at Law 555 Winderley Place, Suite 300 Maitland, FL 32751

Phone: (407) 571-6888 Fax: (407) 388-0040

Dated: February 9, 2006

ARTICLES OF INCORPORATION of DOMINIC P. D'AMATO, P.A. A Professional Service Corporation

The undersigned, who is a duly licensed realtor in the State of Florida, desiring to form a professional service corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of the corporation is: **DOMINIC P. D'AMATO, P.A.**

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 8222 Sand Point Blvd., Orlando, FL 32819. The mailing address of the corporation is the same.

ARTICLE III

06 FEB 13 PH

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To render professional services in the area of real estate transactions.
- 2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued. or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director: 1. Dominic P. D'Amato - Director

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- 1. Dominic P. D'Amato President
- 2. Dominic P. D'Amato Secretary
- 3. Dominic P. D'Amato Treasurer

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 8222 Sand Point Blvd., Orlando, FL 32819, and the name of its initial registered agent at such address is: Dominic P. D'Amato.

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Dominic P. D'Amato 8222 Sand Point Blvd. Orlando, FL 32819

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on February 9, 2006.

INCORPORATOR: DOMINIC P. D'AMATO

By Dominic P. D'Amato, as Incorporator

FILED 06 FEB 13 PH 1: 04 E, FLURIDA

CONSENT TO SERVE AS REGISTERED AGENT of DOMINIC P. D'AMATO, P.A.

Dominic P. D'Amato hereby consents to serve as Registered Agent in the State of Florida for DOMINIC P. D'AMATO, P.A. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: February 9, 2006.

REGISTERED AGENT: DOMINIC P. D'AMATO

Dominic P. D'Amato 8222 Sand Point Blvd. Orlando, FL 32819

