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Terrance R. Ketchel Martin W. Lester\* Jennifer H. Copus Arthur H. Lester, M.D., J.D.\* 4 Eleventh Avenue Suite 2B Shalimar, FL 32579

\* Also Admitted in VA, MD, DC

+ Of Counsel

April 14, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Property Professionals of the Emerald Coast, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Property Professionals of the Emerald Coast, Inc., together with this firm's check in the amount of \$70.00 representing the filing fee.

Please return the filed copy to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please contact the office.

Sincerely,

Laule J. Corbett Lorilee J. Corbett

Paralegal

ljc

Enclosures: a/s

FILED

# ARTICLES OF INCORPORATION 06 APR 17 AM 10: 58

**FOR** 

PROPERTY PROFESSIONALS OF THE EMERALD COAST, INC

# Article I.

# Corporate Name

The name of this corporation is Property Professionals of the Emerald Coast, Inc.

## Article II.

# Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### Article III.

# Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

# Article IV.

# Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

#### Article V.

# Registered Agent and Initial Registered and Principal Office

The name of the initial registered agent and the street address of the initial registered office and principal office of this Corporation in the State of Florida shall be: Elizabeth A. Clark, 810 North Eglin Parkway, Unit 10, Fort Walton Beach, Florida 32547. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

# Article VI.

# **Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

# Article VII.

# Initial Directors

The name of the initial director of this Corporation and the street addresses is Elizabeth A. Clark, 810 North Eglin Parkway, Unit 10, Fort Walton Beach, Florida 32547. The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and has/have qualified, whichever occurs first.

## Article VIII.

#### Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Elizabeth A. Clark, 810 North Eglin Parkway, Unit 10, Fort Walton Beach, Florida 32547

## Article X.

## <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the \_\_/2 had day of April, 2006

Elizabeth A. Clark

# STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this /246 day of April, 2006, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Elizabeth A. Clark, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

To me personally known

Identified by Driver's License Number
issued by the State of \_\_\_\_\_\_.

Notary Public Typed Name:

My Commission Commission No . LORILEE J. CORBETT

'MY COMMISSION # DD 109189

EXPIRES: August 13, 2006

Bonded Thru Noterly Public Underventers

I, Elizabeth A. Clark, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Property Professionals of the Emerald Coast, Inc.

Elizabeth a. Clarke

Registered Agent

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