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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Michelle Gresham, P.A.**

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**ARTICLES OF INCORPORATION  
OF  
MICHELLE GRESHAM, P.A.**

The undersigned incorporator, whom is licensed or otherwise legally authorized to operate as a realtor in the State of Florida, has an intention of forming a professional corporation in accordance with the Florida Professional Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

**ARTICLE I. NAME**

The name of this corporation is:

**MICHELLE GRESHAM, P.A.**

**ARTICLE II.  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The street address of the corporation's principal office is 2235 West Citrus Road, Avon Park, Florida 33825.

The corporation hereby designates as its registered office, 2235 West Citrus Road, Avon Park, Florida 33825, and its registered agent, Michelle Gresham, who is located at that office.

**ARTICLE III  
DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV  
PURPOSE**

This corporation is organized for the following purposes:

The general nature of the business to be transacted is:

1. To engage in the practice of real estate as a real estate professional and to carry on services incident to the practice of real estate. Real estate practice is the sole and exclusive professional service to be rendered by this corporation.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
3. To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. The foregoing clauses shall be construed both as purposes and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

#### **ARTICLE V. CAPITAL STOCK**

The total number of shares of stock which this corporation shall be authorized to issue or have outstanding at any one time is 10,000 shares. These shares shall be of a single class common stock, and shall have a value of \$1.00 per share.

#### **ARTICLE VI. CAPITALIZATION**

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars (\$500.00).

#### **ARTICLE VII. CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment; and the right to own real or personal property.

#### **ARTICLE VIII. INCORPORATORS**

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

Name	Address
Michelle Gresham	2235 West Citrus Road Avon Park, Florida 33825

#### **ARTICLE IX. DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors, constituting the initial board of directors, is one, and the name and address of the initial director is:

Michelle Gresham	2235 West Citrus Road Avon Park, Florida 33825
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The initial director shall hold office until her successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be for three years, and until the election and qualification of successors. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the stockholders.

#### ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than sixty days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

#### ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least 75% of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

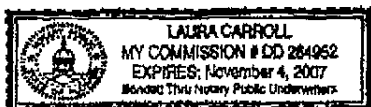
IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set my hand and seal this 21 day of April, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, these articles of incorporation, and certify that the facts stated are true.

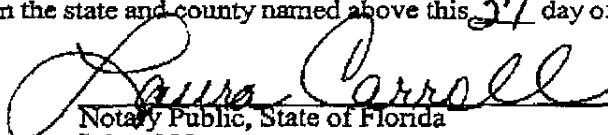
  
Michelle Gresham

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Michelle Gresham, to me known to be the person described as incorporator in or who produced FL Drivers License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 27 day of April, 2006.



  
Notary Public, State of Florida  
Printed Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My commission expires: \_\_\_\_\_  
(affix notarial seal)

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
Michelle Gresham, Registered Agent

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