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### **COVER LETTER**

F. H. E.D

06 JUN 19 PM 3:56

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: Jeane Myddleton, P.A.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
₹ \$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 PY REQUIRED	
FROM: Jack E. Kiker, III			
Name (Printed or typed)			
2010 Delta Boulevard			
Address			
Tallahassee, Florida City, State & Zip			
Daytime Telephone number			

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

#### ARTICLES OF INCORPORATION

**OF** 

JEANE B. MYDDELTON, P.A.

06 JUN 19 PH 3:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being a duly licensed real estate sales person under the laws of the State of Florida, adopts these articles to form a professional 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 corporation is JEANE B. MYDDELTON, P.A.

#### **ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of the professional corporation is 3303 Thomasville Road, Tallahassee, Florida 32308.

#### **ARTICLE III. PURPOSE**

The professional corporation is formed to engage in every phase and aspect of real estate services offered by licensed real estate salespersons as set forth in Chapter 475, Florida Statutes, including but not limited to, the sale of, leasing of, and consulting with respect to, real estate. In addition, the professional corporation may invest the funds of the professional corporation in real estate, mortgages, stocks, bonds, or any other type of investment, own real and personal property and transact any and all lawful business for which professional associations may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV. TERM OF EXISTENCE**

The professional 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 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 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. BOARD OF DIRECTORS

The business of the professional corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors are:

Jeane B. Myddelton 3303 Thomasville Road Tallahassee, Florida 32308

#### **ARTICLE VII. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional corporation is 3303 Thomasville Road, Tallahassee, Florida 32308. The name of the initial registered agent at that address is Jeane B. Myddelton,

#### **ARTICLE VIII. SUBSCRIBER**

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

Jeane B. Myddelton 3303 Thomasville Road Tallahassee, Florida 32308

#### ARTICLE IX. AMENDMENT

The professional 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.

#### **ARTICLE X. EFFECTIVE DATE**

These articles of incorporation shall become effective upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 16 day of June, 2006.

Jeane B. My ddelter JEANE B. MYDDELTON

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned professional 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: JEANE B. MYDDELTON, P.A.
- 2. The name and address of the registered agent and office is: Jeane B. Myddelton, 3303 Thomasville Road, Tallahassee, Florida 32308.

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.

ANE B. MYDDELTO

Date: June 1 2006

