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GIBSON, KOHL-HELBIG, WOLFF & HRIC, P.L. 1800 Second Street, Suite Sarasota, Florida 34236

Reply To:

PHILLIP A. WOLFF

Attorney At Law

Telephone: (941) 365-1166

Fax: (941) 373-9575

February 22, 2007

FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Karen Cash-Greco, P.A.

Dear Sir/Madam:

Enclosed, in accordance with Chapter 607, Florida Statutes, please find the original and one (1) copy of the executed Articles of Incorporation for the above-named entity for filing with your office. We have enclosed our check in the amount of Seventy-Eight Dollars and 75/100 (\$78.75) to cover the following fees:

Filing Articles of Incorporation	\$ 35.00
Certified Copy Articles of Incorporation	8.75
Registered Agent Designation	<u>35.00</u>
·	\$ 78.75

Kindly forward to the undersigned the certified copy of the Articles of Incorporation, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Phillip A. Wolff, Esq.

Very truly yours,

PAW/mek Enclosures

ARTICLES OF INCORPORATION OF KAREN CASH GRECO, P.A.

FILED

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SECRETARY OF STATE

The undersigned individual, Karen Cash Greco licensed or otherwise legally authorized to engage in or perform services within the State of Florida, hereby forms a Professional Corporation in accordance with the Professional Service Corporation and Limited Liability Company Act and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is Karen Cash Greco, P.A.

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ARTICLE II - EXISTENCE

This Corporation shall commence its existence on the date of the filing of these Articles with the Florida Department of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which this Corporation is organized are:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a real property sales person, licensed under the laws of the State of Florida, is allowed to render, but such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.
- (b) To hold, conduct, manage, operate and transact any and all other lawful business operations or activities for which a corporation may be created under the provisions of Chapter 621, Florida Statutes, as amended from time to time hereafter.
- (c) To act as nominee or agent for the purpose of land acquisition, development, sales or financing.
- (d) To purchase, hold, sell and re-issue the shares of its own capital stock.

(e) Without any particular limiting of any of the objects and powers of the Corporation to do all things hereinbefore enumerated, and also to issue or exchange stocks, bonds and other obligations in payment for property purchased or acquired by it, or for any other object in or about its business, to borrow money without limit, to mortgage or pledge its franchises, real or personal property, income and profits accruing to it, any stocks, bonds or other obligations, or any property which may be acquired by it, and to secure any bonds or other obligations by it issued or incurred.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE V - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME <u>ADDRESS</u>

Karen Cash Greco 2416 Cass Street Sarasota, FL 34231

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the Corporation's initial registered office is 1800 Second Street, Suite 770, Sarasota, FL 34236, and the name of the initial Registered Agent of this Corporation at that address is Phillip A. Wolff. The principal office and mailing address of the Corporation is 2416 Cass Street, Sarasota, FL 34231.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by amendment to the Bylaws. The name and address of the initial director is:

NAME <u>ADDRESS</u>

Karen Cash Greco 2416 Cass Street Sarasota, FL 34231

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law with any such indemnification to be provided in the Bylaws of this Corporation, as amended from time to time.

ARTICLE X – SHAREHOLDER/DIRECTOR/OFFICER QUALIFICATION

No individual may own stock or may be an officer or Director in this Corporation unless said individual is duly licensed by the State of Florida as a Real Estate Sales Person to provide such real estate sales services. No Shareholder shall enter into a voting trust or any other type of arrangement permitting another person to vote his stock. Should any officer, Director or Shareholder, agent or employee of the Corporation become legally disqualified to render professional services or otherwise become legally disqualified in the rendering of professional services within this state or accept employment that, pursuant to law, places restrictions or limitations upon continuing rendering of such professional services, said individual shall forthwith sever any and all relations, financial or otherwise, with this Corporation.

WITNESS my hand and seal, at Sarasota, Florida this _____ day of February, 2007.

Karen Cash Greco

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me on this day of February, 2007, by Karen Cash Greco, who is personally known to me or produced is identification.

NRY	Megan Kraft
* 7	Commission # DD429016
****************	Expires August 12, 2009 Bonded Tray Fain - Insurance, Inc. 800-385-7019

NOTAR APUBLIC
Name Printed: Megan Kraft
My Commission Expres:
Commission No.:

Acceptance by Registered Agent of such designation and agreement to perform the duties of such office is attached hereto and is incorporated as an integral part of these Articles of Incorporation.

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

07 FEB 23 PM 3: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is Karen Cash Greco, P.A.
- 2. The name and address of the registered agent and office is:

Phillip A. Wolff 1800 Second Street, Suite 770 Sarasota, FL 34236

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE

Phillip A. Wolf