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BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

500 VIRGINIA AVENUE, SUITE 202 FORT PIERCE, FLORIDA 34982-5910

TELEPHONE (772) 489-4901

FAX (772) 489-4902

April 26, 2007

VIA FEDERAL EXPRESS (800) 755-5111

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

Re: N. Parker Platts, P.A.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles of Incorporation filing fee: \$35.00
B. Certified copy of Articles of Incorporation: 8.75
C. Registered Agent Designation Filing Fee: 35.00

\$78.75

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Bruce R. Abernethy, Jr.

BRA/jlb Enclosures

07 APR 27 PM 2: 19

ARTICLES OF INCORPORATION OF N. PARKER PLATTS, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional service corporation as defined under F.S. Chapter 621.

ARTICLE I

The name of the Corporation is: N. PARKER PLATTS, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 11670 Twin Creeks Drive, Ft. Pierce, FL 34945.

ARTICLE III

The specific purpose for which the Corporation is organized is: to engage in real estate sales and to maintain a proper license as a qualified sales associate under the provisions of F.S. 475.161.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, no par value shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 11670 Twin Creeks Drive, Ft. Pierce, Florida, 34945. The initial registered agent for the Corporation at that address is: N. Parker Platts.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

N. Parker Platts 11670 Twin Creeks Drive

Fort Pierce, FL 34945

ARTICLE VII

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

Name Address

N. Parker Platts 11670 Twin Creeks Drive

Fort Pierce, FL 34945

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

N. Parker Platts

Incorporator

4/05/07

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for N. PARKER PLATTS, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

N. Parker Platts

Registered Agent

<u>4/26/07</u>

FILED

CERTIFICATE OF DESIGNATION OF VI APR 27 PM 2: 19
REGISTERED AGENT/REGISTERED OFFICE CONTROL OF 19

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED 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: N. PARKER PLATTS, P.A.
- 2. The name and address of the registered agent and office is:

N. Parker Platts

11670 Twin Creeks Drive

Ft. Pierce, FL 34945

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 obligations of my position as registered agent.

N. Parker Platts

Registered Agent