

**P07000051945**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000117938 3)))



H070001179383ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : REZNICSEK & FRASER, P.A.  
Account Number : 120030000107  
Phone : (904)567-1060  
Fax Number : (904)567-1065

FILED  
07 APR 30 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Lynn Saul, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000117938 3

**ARTICLES OF INCORPORATION**

**OF**

**LYNN SAUL, P.A.**

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

**Article I**

**Name, Duration and Purpose**

The name of this corporation is Lynn Saul, P.A. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State. The general purpose for which this professional association is organized shall be (i) to render real estate brokerage services to the general public, and to do all things in connection therewith that are customarily done by realtors under the laws of the State of Florida and (ii) in furtherance of its corporate purposes, the professional association shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation Act.

**Article II**

**Principal Office**

The address of the principal office and mailing address of the corporation in the State of Florida is 70 Players Club Villas, Ponte Vedra Beach, Florida 32082.

**Article III**

**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

**Article IV**

**Registered Office and Agent**

The street address of the registered office of this corporation is 70 Players Club Villas, Ponte Vedra Beach, Florida 32082 and the name of the registered agent of this corporation at that address is Lynn Saul.

**Article V**

**Directors**

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

H07000117938 3

FILED  
07 APR 30 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000117938 3

2. The name and street address of the members of the board of directors of this corporation are:

Name

Address

Lynn Saul

70 Players Club Villas  
Ponte Vedra Beach, Florida 32082

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

**Article VI**

**Bylaws**

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

**Article VII**

**Incorporator**

The name and street address of the incorporator of this corporation is Lynn Saul, 70 Players Club Villas, Ponte Vedra Beach, FL 32082.

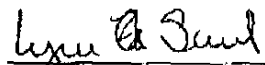
**Article VIII**

**Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 30 day of ~~March~~, 2007.

*April*



Lynn Saul, Incorporator

H07000117938 3

H07000117938 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Lynn Saul, P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Lynn Saul as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 70 Players Club Villas, Ponte Vedra Beach, Florida 32082.

April 30, 2007

Lynn Saul  
Lynn Saul, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 30, 2007

Lynn Saul  
Lynn Saul, Registered Agent

FILED  
07 APR 30 PM 12:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H07000117938 3