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Robert W. Hendrickson

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FLORIDA PROFIT/NON PROFIT CORPORATION

BARRY L. GOULD, P.A.

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ARTICLES OF INCORPORATION
OF
BARRY L. GOULD, P.A.

The undersigned, for the purpose of forming a professional corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be BARRY L. GOULD, P.A., a Florida professional service corporation. The street address of the initial principal office of the Corporation is 6311 Gulf Drive, Holmes Beach, FL 34217, which is also the mailing address of the Corporation.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of providing the services of a real estate sales associate as described in Part I of Chapter 475 of the Florida Statutes, and all other activities related thereto.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on professional corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation's term of existence shall commence upon filing these Articles with the Florida Department of State, and shall continue perpetually.

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ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Barry L. Gould	6311 Gulf Drive Holmes Beach, FL 34217
Dantia B. Gould	6311 Gulf Drive Holmes Beach, FL 34217

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 6311 Gulf Drive, Holmes Beach, FL 34217.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Barry L. Gould.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

Barry L. Gould

ADDRESS

6311 Gulf Drive
Holmes Beach, FL 34217

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WHEREFORE, for the purpose of forming a professional corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 10th day of September, 2007.

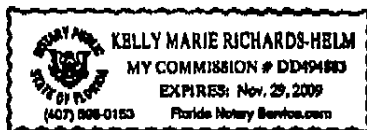
Barry L. Gould
Barry L. Gould

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Barry L. Gould, to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person:

☒ who is personally known to me, or
☐ who produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of September, 2007.



Kelly Marie Richards-Helm
Notary Public-State of Florida
Notary Seal:

ACCEPTANCE

I hereby accept to act as initial Registered Agent for BARRY L. GOULD, P.A., as stated in these Articles of Incorporation.

Barry L. Gould
Barry L. Gould

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