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TRANSMITTAL LETTER

TO: Registration Section

Division of Corporation

SUBJECT: RICHARD V. ELLIS, P.A.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard V. Ellis

3202 N. Tamiami Trail Sarasota, Florida 34234

For further information concerning this matter, please call:

Richard V. Ellis

941-351-9111

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

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Registration Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314



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FLORIDA DEPARTMENT OF STATERN OF CORPORATIONS Division of Corporations

December 26, 2007

RICHARD V. ELLIS 3202 N. TAMIAMI TRAIL SARASOTA, FL 34234

SUBJECT: RICHARD V. ELLIS, P.A.

Ref. Number: W07000061908

We have received your document for RICHARD V. ELLIS, P.A.. However, the document has not been filed and is being returned for the following:

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section

Letter Number: 507A00071508

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ARTICLES OF INCORPORATION OF

Richard V. Ellis, P.A.

ARTICLE I. CORPORATE NAME

The name of this corporation is. Richard V. Ellis, P.A.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation are 3202 North Tamiami Trail Sarasota, Florida 34234

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to use is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

Richard V. Ellis 3202 North Tamiami Trail Sarasota, Florida 3423

ARTICLE V. INCORPORATORS

The name and street address of the corporation of these articles of incorporation are: Richard V. Ellis
3202 North Tamiami Trail
Sarasota, Florida 34234

ARTICLE VI. OFFICERS

The names and addresses of the President and Secretary of the corporation are:

President: Richard V. Ellis Secretary: Richard V. Ellis

The undersigned has/have executed these articles of incorporation on <u>0</u> <u>1</u> 2007.

Richard V. Ellis

I hereby am familiar with and accept the duties and responsibilities of Registered Agent

Richard V. Ellis