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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number: 120010000062

Phone : (323)962-8600 Fax Number : (323)790-1990

FLORIDA PROFIT/NON PROFIT CORPORATION

The Lafferty Group Real Estate & Consulting, PA

Certificate of Status	0
Certified Copy	1
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Florida Dept of State



December 31, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

LEGALZOOM

SUBJECT: THE LAFFERTY GROUP REAL ESTATE & CONSULTING, PA

REF: W07000062393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

There are 2 lines running across your document which cut off corporate information for filing.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Backy McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H07000304448 Letter Number: 507A00072029

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Lafferty Group Real Estate	& Consulting, PA	
(PROPOSED CORPOR	TE NAME - MUST INCL	UDE SUFFIX)
ginal and one (1) copy of the art	icles of incorporation and	a check for:
D 650 55	D #50 55	D 007.50
		\$87.50
		Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of
		Status
	ADDITIONAL CO	PPY REQUIRED
·		
ania Lemus, Legalzoom.co	m, Inc.	
Nam	(Printed or typed)	
•		
7083 Hollywood Blvd., St	ite 180	
	Address	<u> </u>
Los Angeles, CA 90028		
City	, State & Zip	
323 962 8600 x 529		
	Telephone number	
	cinal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status ania Lemus, Legalzoom.co Name 7083 Hollywood Blvd., Su Los Angeles, CA 90028 City 323.962.8600 x 529	Filing Fee & Certificate of Status Filing Fee & Certified Copy ADDITIONAL CO Ania Lemus, Legalzoom.com, Inc. Name (Printed or typed) 7083 Hollywood Blvd., Suite 180 Address Los Angeles, CA 90028 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
The Lafferty Group Real Estate & Consulting, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1555 Indian River Blvd. #B115, Vero Beach, Ft. 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Reat estate broker

ARTICLE IV SHARES

The number of shares of stock is: 11,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael J. Lafferty, President, Director Jerry Lafferty, Secretary, Director Colleen Lafferty, Treasurer, Director Brandi Lafferty, Director 1555 Indian River Blvd. #B115, Vero Beach, FL 32960 1555 Indian River Blvd. #B115, Vero Beach, FL 32960 1555 Indian River Blvd. #B115, Vero Beach, FL 32960 1555 Indian River Blvd. #B115, Vero Beach, FL 32960

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael J. Lafferty, 1555 Indian River Blvd. #B115, Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

Having been named as registered agent to accept xervices of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| 12/17/C7|
| Signature/Registered Agent | Michael J. Laflerty | Date

| Signature/Incorporator | Tania lemus, Legalzoom.com, inc. | Date |

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Certificate of Incorporation of The Lafferty Group Real Estate & Consulting, PA

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 11,000, of which 10,000 shares of par value \$0.001 per share shall be designated as Common Stock and 1,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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