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DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING 2575 ULMERTON ROAD SUITE 210 CLEARWATER FLORIDA 33762

VOICE (727) 540-0001 FAX (727) 540-0027 E-MAIL dcohrs@cohrslaw.com

March 14, 2008

VIA FEDERAL EXPRESS

Department Of State Division Of Corporations Corporate Filings 409 East Gains Street Tallahassee, Florida 32399

RE: Articles of Incorporation of Sheryl Lisa Hannon, P.A.

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Incorporation in connection with the referenced P.A. Please file the Articles and return one filed-stamp copy to this office. Also enclosed is this firm's check in the amount of \$70.00, the amount necessary to file the Articles of Incorporation.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,

Michelle Pradon

Paralegal

Enclosures

FILED

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SHERYL LISA HANNON, P.A.

I, the undersigned incorporator, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Mailing Address

The name of this corporation shall be:

SHERYL LISA HANNON, P.A.

The address of the principal office and the mailing address of this corporation is:

12300 Ascot Lane Spring Hill, Florida 34609

ARTICLE II

Existence of Corporation

This corporation shall begin existence on date of the filing of theses Articles with the Florida Secretary of State and shall have perpetual existence.

ARTICLE III

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of real estate sales, leasing and marketing.
- (b) To own real and personal property reasonably necessary or desirable for the rendering of the above professional services.

ARTICLE IV

<u>Powers</u>

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (2006), as may be amended from time-to-time.

ARTICLE V

Capital Stock

- (a) The corporation shall have a single class of common stock, all having the same rights and privileges.
- (b) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or

in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

2575 Ulmerton Road, Suite 210 Clearwater, Florida 33762

and the name of the corporation's initial registered agent at such address is:

Denis A. Cohrs

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (2006), as may be amended from time-to-time.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of such person who is to serve as the member thereof is as follows:

<u>Name</u>

<u>Address</u>

Sheryl Lisa Hannon

12300 Ascot Lane Spring Hill, Florida 34609 The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

ARTICLE VIII

Incorporator

The name and address of each incorporator of this corporation is as follows:

Name

Address

Sheryl Lisa Hannon

12300 Ascot Lane Spring Hill, Florida 34609

ARTICLE IX

<u>Indemnification</u>

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (2006), as amended from time-to-time.

ARTICLE X

<u>Amendment of Articles of Incorporation</u>

The 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 all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Sheryl Lisa Hannon Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (2006).

DATED this 13th day of March, 2008.

Denis A. Cohrs, Registered Agent