

Electronic Articles of Incorporation For

P08000059909
FILED
June 19, 2008
Sec. Of State
jshivers

KATHERINE R. POLK, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KATHERINE R. POLK, P.A.

Article II

The principal place of business address:

15450 LAGUNA HILLS DRIVE
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

15450 LAGUNA HILLS DRIVE
FORT MYERS, FL. US 33908

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN EACH AND EVERY ASPECT OF THE REAL ESTATE PROFESSION, BUT ONLY THROUGH ITS OFFICERS, EMPLOYEES, AND AGENTS WHO ARE DULY LICENSED OR OTHERWISE LEGALLY AUTHORIZED TO RENDER SUCH PROFESSIONAL SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KATHERINE R POLK
15450 LAGUNA HILLS DRIVE
FORT MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHERINE R. POLK

Article VI

The name and address of the incorporator is:

JAMES H. FORRESTER, CPA CFP
1429 COLONIAL BLVD
201
FORT MYERS, FL 33907-1060

Incorporator Signature: JAMES H. FORRESTER CPA CFP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
KATHERINE R POLK
15450 LAGUNA HILLS DRIVE
FORT MYERS, FL. 33908 US

Title: TREA
KATHERINE R POLK
15450 LAGUNA HILLS DRIVE
FORT MYERS, FL. 33908 US

Title: SEC
KATHERINE R POLK
15450 LAGUNA HILLS DRIVE
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

06/20/2008