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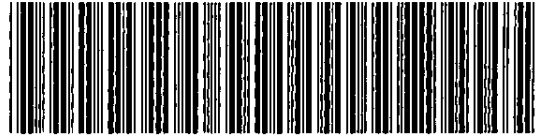
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DIVISION OF CORPORATIONS
08 JUL 30 PM 1:01

8/7/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 30 PM 1:01

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

SUBJECT: Stephen T. Olson, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen T. Olson
Name (Printed or typed)

711 W. Sherrill St
Address

Tampa, FL 33609
City, State & Zip

(813) 482-3491
Daytime Telephone number

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



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08 JUL 30 PM 1:01

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

STEPHEN T. OLSON
711 N. SHERRILL STREET
TAMPA, FL 33609

SUBJECT: STEPHEN T. OLSON, P.A.
Ref. Number: W08000035965

We have received your document for STEPHEN T. OLSON, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please remove P.A. beneath the registered agent and the incorporator signatures.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 208A00043895

EFFECTIVE DATE
7/28/08

**Articles of Incorporation of
Stephen T. Olson, P.A.**

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DIVISION OF CORPORATIONS

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a professional service Corporation for profit under Chapter 621 of the Florida Statutes.

ARTICLE I. NAME

The name of the corporation established as a Florida Professional Association is: Stephen T. Olson, P.A., (hereinafter, "Corporation").

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in PROVIDING REAL ESTATE BROKERAGE SERVICES such as real estate and business consulting and serving in an investment advisory capacity, as well as services that may be ancillary to the foregoing. This corporation may engage in ALL LEGAL BUSINESS ACTIVITY in addition to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed as a REAL ESTATE AGENT AND/OR BROKER in the State of Florida.

ARTICLE IV. SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Stephen T. Olson
711 N. Sherrill St.
Tampa, FL 33609

The Board of Directors may from time to time change the registered agent.

ARTICLE VII. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

711 N. Sherrill St.
Tampa, FL 33609

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida

ARTICLE VIII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed in the State of Florida as a REAL ESTATE AGENT AND/OR BROKER. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN THOMAS OLSON	711 N. Sherrill St. Tampa, Florida 33609

ARTICLE IX. SUBSCRIBERS

The names and address of the subscriber, who is the incorporator of this Corporation and who is duly licensed in the State of Florida as a REAL ESTATE AGENT or BROKER is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN THOMAS OLSON	711 N. Sherrill St. Tampa, Florida 33609

ARTICLE X. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE XI. DISQUALIFICATION

If any officer, shareholder, agent, or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.


ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII. EFFECTIVE DATE


These Articles of Incorporation shall have a July 28, 2008 effective date.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 28th day of July, 2008.



Stephen T. Olson,
Incorporator

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Stephen T. Olson
Registered Agent

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