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(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

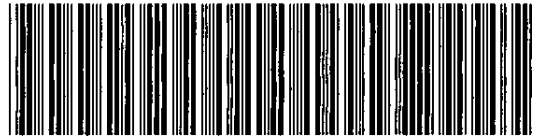
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Certificates of Status _____

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08/08/08--01029--007 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 25 PM 1:55

W08000037703

MD 8/26

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST

LAW OFFICES
BROOKMYER, HOCHMAN & PROBST, P.A.
GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410-2800
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

August 4, 2008

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

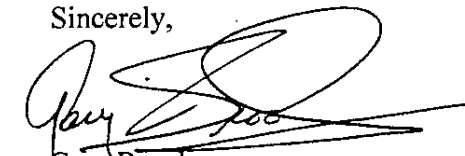
RE: Michael Perry, P.A.

Dear Sir or Madam:

Please find enclosed the original Articles Of Incorporation for Michael Perry, P.A. Also enclosed is my firm's check in the amount of \$87.50 to cover the cost of the filing fee, a Certified Copy and Certificate of Status. Please return these documents to my attention.

If you need anything further, please do not hesitate to contact me.

Sincerely,



Gary Brookmyer

GB:es
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

BROOKMYER, HOCHMAN & PROBST, P.A.
GARDENS PLZ.
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FL 33410-2800

SUBJECT: MICHAEL PERRY, P.A.
Ref. Number: W08000037703

We have received your document for MICHAEL PERRY, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 508A00045453

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST

LAW OFFICES
BROOKMYER, HOCHMAN & PROBST, P.A.
GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410-2800
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

August 20, 2008

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Michael David Perry, P.A.

Dear Sir or Madam:

Please find enclosed the original Articles Of Incorporation for Michael David Perry, P.A. Payment has already been received by your office regarding this entity's incorporation. I have rectified the omission previously existing in the document.

If you need anything further, please do not hesitate to contact me.

Sincerely,



Gary Brookmyer

GB:es
Enclosures

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ARTICLES OF INCORPORATION

OF

MICHAEL DAVID PERRY, P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **MICHAEL DAVID PERRY, P.A.**

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific business purpose is to provide real estate sales brokerage services and/or real estate agent's services.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The corporation's principal place of business and mailing address is: 5395 Pennock Point Drive, Jupiter, FL 33458

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ARTICLE SEVEN
REGISTERED AGENT

The name of the registered agent and the Florida street address for the registered agent is:
MICHAEL PERRY of 5395 Pennock Point Drive, Jupiter, FL 33458

ARTICLE EIGHT
DIRECTORS

8.01 The initial Board of Directors of the corporation shall consist of one member.

8.02 The name and address of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
MICHAEL PERRY	5395 Pennock Point Dr. Jupiter, FL 33458

ARTICLE NINE
INCORPORATORS

The name and address of the incorporator is:

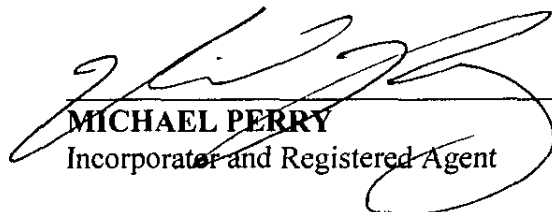
<u>Name</u>	<u>Address</u>
MICHAEL PERRY	5395 Pennock Point Dr. Jupiter, FL 33458

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 25 PM 1:55

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this ____ day of August, 2008. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MICHAEL PERRY
Incorporator and Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6 day of August, 2008, by MICHAEL PERRY, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6 day of August, 2008.



Roseann Nocerino
Notary Public _____
Print Name _____
My Commission Expires: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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