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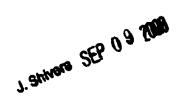
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TRANSMITTAL LETTER

TO:

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

SUBJECT:

Incorporation of: J. GARY ATWILL, P. A.

Enclosed is an original and [X] one (1) copy / [_] two (2) copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$78.75.

▼ \$70.00 Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee Certified Copy & Certificate

--- One (1) additional copy required ---

PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF COLORED ARTICLES OF INCORPORATION.

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 555 Winderley Place, Suite 300 Maitland, FL 32751-7133

Phone: (407) 571-6888 Fax: (407) 388-0040

Dated: August 20, 2008.

ARTICLES OF INCORPORATION of J. GARY ATWILL, P. A. A Professional Service Corporation

The undersigned, who is a licensed Real Estate Broker in the State of Florida, desiring to form a professional service corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

J. GARY ATWILL, P. A.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

3819 McKinnon Road, Windermere, FL 34786.

The mailing address of the corporation is:

3819 McKinnon Road, Windermere, FL 34786.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To render professional services as a Florida licensed Real Estate Broker.
- 2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.



ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, without par value. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holder or holders of the shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

J. Gary Atwill

Director

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

J. Gary Atwill **President** J. Gary Atwill Secretary J. Gary Atwill Treasurer

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 3819 McKinnon Road, Windermere, FL 34786, and the name of its initial registered agent at such address is:

J. Gary Atwill

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

J. Gary Atwill 3819 McKinnon Road Windermere, FL 34786.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on August 20, 2008.

INCORPORATOR: J. GARY ATWILL

J. Gary Atwill, as Incorporator

CONSENT TO SERVE AS REGISTERED AGENT of J. GARY ATWILL, P. A.

I, J. Gary Atwill, hereby consent to serve as Registered Agent in the State of Florida for J. GARY ATWILL, P. A. I understand that as Registered Agent for the corporation it will be the my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the corporation for which I am Registered Agent pursuant to F.S. 607.0501(3).

Dated: August 20, 2008.

REGISTERED AGENT: J. GARY ATWILL

J. Gary Atwill

3819 McKinnon Road Windermere, FL 34786.