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## GORDON H. COFFMAN ATTORNEY AT LAW 9280-7 COLLEGE PARKWAY FORT MYERS, FLORIDA 33919

TELEPHONE (239) 481-6400 FACSIMILE (239) 481-6720

September 5, 2008

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Ladies and Gentlemen:

Re: WALTER W. THOMAS, P.A.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$78.75 to cover the cost of filing of the Articles, the Registered Agent Designation, and certification of a copy.

Kindly endorse you approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Attorney at Law

Enc.

FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### WALTER W. THOMAS, P.A.

The undersigned, who is duly licensed as a real estate sales associate in the State of Florida, for the purpose of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation shall be WALTER W. THOMAS, P.A.

\* .

### ARTICLE II

#### PURPOSE

The sole and specific purpose for which this corporation is organized shall be to engage, as a professional corporation, in the profession of acting as a real estate sales associate, as defined in Section 475.01, Florida Statutes; and to own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

#### ARTICLE III

#### PROFESSIONAL SERVICES

The professional services of the corporation shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to engage in business as real estate sales associates within the State of Florida. Professional services shall be rendered in each case by the officer, employee or agent designated solely by the corporation, acting though its duly elected officers, and no officer, employee or agent shall enter into any contract, written or verbal, for professional services with any client wherein the right to select the person by which the services shall be rendered is delegated to the client. This provision shall not be applicable to the extent that it is in conflict with law or with the professional rules pertaining to real estate brokers or sales associates in the State of Florida.

#### ARTICLE IV

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

#### ARTICLE V

#### INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6611 Orion Drive, Suite 201, Fort Myers, Florida 33912, and the initial registered agent at such address is WALTER W. THOMAS.

#### ARTICLE VI

#### DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.
- 5.2 The name and address of the initial Director are:

WALTER W. THOMAS 6611 Orion Drive, Suite 201 Fort Myers, Florida 33912

#### ARTICLE VII

#### INCORPORATORS

The names and address of the incorporator are:

WALTER W. THOMAS 6611 Orion Drive, Suite 201 Fort Myers, Florida 33912 IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation this  $5 \pm h$  day of September, 2008.

Walter W. Thomas

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared WALTER W. THOMAS, the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein contained. The identity of the said WALTER W. THOMAS was established by a Florida Driver License. An oath was not administered.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 5th day of September, 2004.

Gordon H. Coffman
Commission # DD482223
Expires October 23, 2009
Bonded Troy Fan - INSURINGE INC. 2009

#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process may be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

WALTER W. THOMAS, P.A., a professional corporation organizing under the laws of the State of Florida with its principal office at 6611 Orion Drive, Suite 201, Fort Myers, Florida 33912, has named WALTER W. THOMAS, whose address is 6611 Orion Drive, Suite 201, Fort Myers, Florida 33912, as its agent to accept service of process in this state.

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Walter W Thomas, Registered Agent

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SECRETARY OF STATE