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9/17/08

WALLACE LAW FIRM, P.A.

813 - 506 - 8030 (OFFICE)
813 - 464 - 7888 (FAX)

WALLACELAWPA@GMAIL.COM

MAIL:
3225 S. MACDILL AVE. # 129-111
TAMPA, FLORIDA 33629

OFFICE:
4100 W. KENNEDY BLVD., SUITE 213
TAMPA, FLORIDA 33609

September 12, 2008

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

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Re. **Steve M. Armstrong, P.A.**

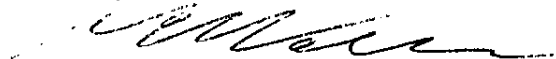
To Whom It May Concern:

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status

Thank you for your attention to this matter.

Sincerely,



Michael R. Wallace, Esq.

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**ARTICLES OF INCORPORATION
of
STEVE M. ARMSTRONG, P.A.**

The undersigned incorporator associates with the intention of forming a professional corporation in accordance with Chapter 621, Florida Statutes, and adopts the following articles of incorporation:

ARTICLE I – Name

The name of the corporation shall be: **Steve M. Armstrong, P.A.**

ARTICLE II – Principal Office

The principal street address and mailing address is:
4912 W. Melrose Avenue S., Tampa, Florida 33629

ARTICLE III – Purpose

This corporation is organized for the following purposes:

- a. To engage in the practice of real estate brokering through its duly licensed officers, employees and agents, as a professional corporation and to own, operate, as necessary in its sole discretion, an office for the purposes of providing said services.
- b. The aforementioned powers are not limitations, but the corporation shall have any and all powers that the laws of the State of Florida and a liberal construction of the aforementioned powers can be granted to a corporation of this nature.

ARTICLE IV – Shares

The number of shares of stock is: One Thousand (1000) shares of common stock with a par value of \$1.00 per share.

ARTICLE V – Voting

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE VI – Initial Officers and/or Directors

The initial Directors and Officers are:
Steve M. Armstrong: Director and President
4912 W. Melrose Avenue S., Tampa, Florida 33629.

ARTICLE VII – Board of Directors

The number of directors is not to be less than one nor more than five, and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled at a special meeting of the stockholders.

ARTICLE VIII – Registered Agent

The name and Florida street address of the registered agent is:
Michael R. Wallace, Esq.
4100 W. Kennedy Blvd., Suite 213
Tampa, Florida 33609

ARTICLE VII – Incorporator

The name and address of the incorporator and the number of shares of common stock that he agrees to take are as follows:

Steve M. Armstrong
4912 W. Melrose Avenue S.
Tampa, Florida 33629
1,000 Shares

Executed by the undersigned this 12 day of September, 2008.


STEVE M. ARMSTRONG

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That Steve M. Armstrong, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, has named Michael R. Wallace, at 4100 W. Kennedy Blvd., Suite 213, Tampa, Florida 33609, as its agent to accept service of process within this State.



STEVE M. ARMSTRONG - Incorporator

**ACKNOWLEDEMENT OF REGISTERED AGENT AND
DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.



Michael R. Wallace, Esq.

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