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Division of Corporations

CAPITAL CONNECTION

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

LEANNE HAMILTON-SMITH, P.A.

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ARTICLES OF INCORPORATION**OF****LEANNE HAMILTON-SMITH, P.A.**

The undersigned, being duly licensed to practice law in the State of Florida, makes, subscribes, files, and adopts the following Articles of Incorporation for the purpose of forming a professional corporation for profit under Florida law:

ARTICLE I-NAME

The name of this corporation shall be:

LEANNE HAMILTON-SMITH, P.A.

and its principal office and mailing address is:

3041 Egret Terrace, Safety Harbor, Florida 34695

ARTICLE II - DURATION

The professional corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

(a) To engage solely and specifically in the professional practice of commercial real estate.

(b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.

(c) To own real and personal property necessary for the

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transaction of the above business.

(d) In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV - CAPITAL STOCK

(a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3041 Egret Terrace, Safety Harbor, Florida 34695. Registered Agent of this professional corporation at such office, shall be Leanne Hamilton-Smith, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from

time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD
OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

Name	Address
Leanne Hamilton-Smith	3041 Egret Terrace Safety Harbor, Florida 34695


ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Leanne Hamilton-Smith
3041 Egret Terrace
Safety Harbor, Florida 34695


LEANNE HAMILTON-SMITH

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing ARTICLES OF INCORPORATION of LEANNE HAMILTON-SMITH, P.A. were acknowledged before me this 17th day of December, 2008, by Leanne Hamilton-Smith as incorporator, who is personally known to me or who produced _____ as identification.


Notary Public

Tamela H. Dee
(Type name of Notary Public)

My Commission Expires:

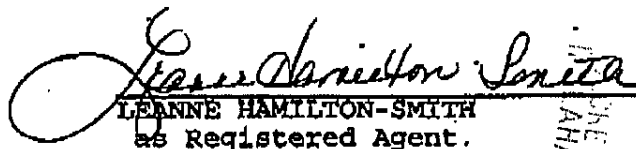


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted: That LEANNE HAMILTON-SMITH, P.A. desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the ARTICLES OF INCORPORATION at 3041 Egret Terrace, Safety Harbor, Florida 34695 has named Leanne Hamilton-Smith as its Registered Agent (and Resident Agent).

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.


LEANNE HAMILTON-SMITH
as Registered Agent.

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TALLAHASSEE, FLORIDA

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