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2009 JAN 21 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh JAN 22 2009

COVER LETTER

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

SUBJECT: Karin Hehn Bell, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James A. Cioffi, Esq.
Name (Printed or typed)

PO Box 3010
Address

Tequesta, FL 33469
City, State & Zip

561-747-6000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

KARIN HEHN BELL, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the Corporation shall be KARIN HEHN BELL, P.A.

Article II

The principal place of business address:

14050 US Hwy One, #C
Juno Beach, Florida 33408

The mailing address of the corporation is:

P.O. Box 891
Jupiter, Florida 33469

Article III

The purpose for which this corporation is organized is:

Engage in real estate brokerage services, including appraising, auctioning, renting, selling, exchanging, leasing and listing real property and businesses and all activities and operations directly or indirectly related thereto.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable.

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TALLAHASSEE, FLORIDA

Article V

The name and Florida street address of the registered agent is:

JAMES A. CIOFFI
250 Tequesta Drive, Suite 200
Tequesta, Florida 33469

Article VI

This Corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgment of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgment.

Article VII

The Corporation shall have not less than one (1) nor more than nine (9) Directors. The number of Directors shall be determined by the Stockholders at their annual meeting.

Article VIII

The following name and address of the Incorporator(s) is as follows:

KARIN HEHN BELL

14050 US Hwy One, #C
Juno Beach, Florida 33408

Article IX

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law and all rights conferred on Stockholders herein are granted subject to this reservation.

Article X

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, I, the undersigned Incorporator, have hereunto set my hand and seal this day of January, 2009, for the purpose of forming this Corporation under the laws of the State of Florida and I hereby make and cause to be filed in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

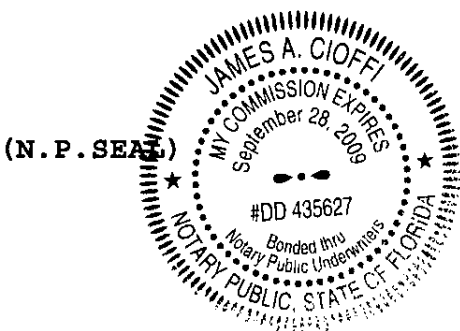


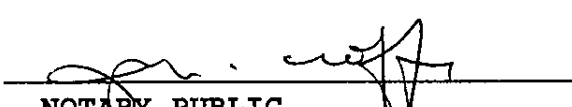
KARIN HEHN BELL

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared KARIN HEHN BELL, who is well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of January, 2009.




NOTARY PUBLIC
My Commission Expires:

Certificate Designating Place of Business or
Domicile for the Service of Process within this State,

James A. Cioffi, Esq.
Jeffer & Cioffi, P.A.
250 Tequesta Drive, #200
Tequesta, Florida 33469

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

That KARIN HEHN BELL, P.A. desires to organize under the laws
of the State of Florida with its principal office, as indicated in
the Articles of Incorporation at 14050 US Hwy One, #C Juno Beach,
Florida, County of Palm Beach, State of Florida, and has named
James A. Cioffi, Esq., Jeffer & Cioffi, P.A., 250 Tequesta Drive,
Suite 200, Tequesta, Florida 33469 as its agent to accept service
of process within this State.

Acknowledgment by Designated Agent

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 said Act relative to keeping open said office.



JAMES A. CIOFFI