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VH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 898236 81879A

AUTHORIZATION :

COST LIMIT : \$78.75

A handwritten signature in cursive script, appearing to read "Russell Saboe", written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : February 19, 2009

ORDER TIME : 12:01 PM

ORDER NO. : 898236-005

CUSTOMER NO: 81879A

DOMESTIC FILING

NAME: RUSSELL SABOE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

APPROVED
AND
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09 FEB 19 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RUSSELL SABOE, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **RUSSELL SABOE, P.A.** The mailing address of the corporation is 2561 Moody Boulevard, Flagler Beach, Florida 32136

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida. The specific nature of the business is real estate broker.

4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

**RUSSELL SABOE
2561 Moody Boulevard
Flagler Beach, Florida 32136**

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

**RUSSELL SABOE
2561 Moody Boulevard
Flagler Beach, Florida 32136**

7. **INCORPORATOR**: The name and address of the Incorporator signing these Articles of Incorporation is:

TIMOTHY J. CONNER, ATTORNEY
411 S. Central Avenue
Flagler Beach, Florida 32136

8. **AMENDMENT OF ARTICLES**: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **MEETINGS BY CONFERENCE TELEPHONE**: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS**: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of FEBRUARY, 2009.


TIMOTHY J. CONNER, Incorporator

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AND
FILED

09 FEB 19 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

Russell Saboe

RUSSELL SABOE
Registered Agent

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 12th day of Feb., 2009, by **RUSSELL SABOE** who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

Regina Gutierrez

NOTARY PUBLIC

My Commission Expires:

