

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

James B. May, P.A.

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April 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Article

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**ARTICLES OF INCORPORATION
OF
JAMES B. MAY, P.A.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Professional Service Corporation and Limited Liability Company Act (the "Act"), adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

James B. May, P.A.

SECOND: The initial principal office and mailing address of the Corporation is:

100 North Tampa Street, Suite 1620
Tampa, Florida 33602

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Roetzel & Andress
850 Park Shore Drive
Trianon Centre, Third Floor
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Mark J. Price, Esq.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

James B. May
100 North Tampa Street, Suite 1620
Tampa, Florida 33602

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SIXTH: The name and address of the sole incorporator is:

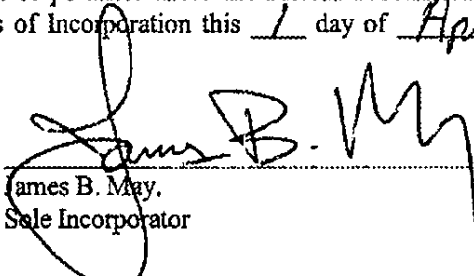
James B. May
100 North Tampa Street, Suite 1620
Tampa, Florida 33602

SEVENTH The names and addresses of the officers are:

James B. May - President, Treasurer and Secretary
100 North Tampa Street, Suite 1620
Tampa, Florida 33602

EIGHTH: The purpose of the Corporation is to carry on the practice of any lawful act including, without limitation, assisting with the brokerage of multi-family housing project sales and to do such other things or activities, and take such other actions as may be necessary and permissible for a Corporation found under the Act. Real Estate.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Professional Service Corporation Act has executed these Articles of Incorporation this 1 day of April, 2009.


James B. May,
Sole Incorporator

I, NAME OF REGISTERED AGENT, having been designated to act as registered agent, hereby agree to act in this capacity.


Mark J. Price,
Initial Registered Agent

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