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TALLAHASSEE, FLORIDA

J. Shivers OCT 14 2010

The Law Office Of
HAWKINS & GORDON

A Partnership of Professional Limited Liability Companies

William E. Hawkins, Jr., Esq.*

Clayton B. Gordon, Esq. ‡

*Certified Real Estate Instructor

‡Admitted, U.S. Southern and Middle Districts of Florida

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October 6, 2010

Via U.S. Mail

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ashleigh Hawkins, P.A.

Dear Division of Corporations:

Enclosed please find an original and copy of the Articles of Incorporation for the above named company and a check in the amount of **\$78.75** for filing. Please file the original and return a certified copy to me.

Thank you for your assistance and should you have any questions, please do not hesitate to call me.

Very truly yours,



William E. Hawkins, Jr.

WEH/tar

Enclosure

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**ARTICLES OF INCORPORATION
OF**

Ashleigh Hawkins, P.A.

ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is ***Ashleigh Hawkins, P.A.*** The street address of this corporation's initial office and principal place of business in Florida is 19183 SE Jupiter River Drive, Jupiter, FL 33458.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the practice of brokering real estate, and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Florida Professional Service Corporation Act.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of Common Stock at \$1.00 par value per share. Each holder of Common Stock has one vote with respect to each share of stock held by the holder of record on the books of the Corporation on all matters voted upon by the shareholders.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors, except

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as otherwise provided or reserved to the holders of Common Stock in the Bylaws of the Corporation.

The number of directors constituting the initial Board of Directors of this corporation is one. The names and addresses of persons who shall serve as directors until the first annual meeting of shareholders, or until his/her or their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Ashleigh Hawkins	19183 SE Jupiter River Drive Jupiter, FL 33458

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
William E. Hawkins, Jr., Esq.	50 S. U.S. Hwy One, Suite 306 Jupiter, FL 33477

ARTICLE X - COMMON DIRECTORS **TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

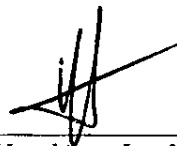
Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

ARTICLE XI - BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DATED: October 6, 2010



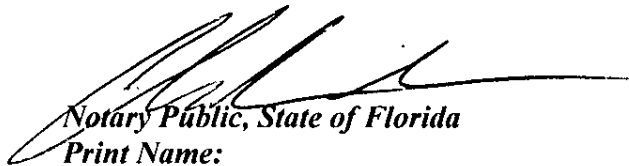
William E. Hawkins, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of October, 2010, by William E. Hawkins, Jr., who is personally known to me and [did/did not] take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Clayton Gordon
Commission #DD614283
Expires: NOV. 18, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

[SEAL]



Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**


In compliance with the Florida Statutes, the following is submitted:

Ashleigh Hawkins, P.A. with its principal place of business at 19183 SE Jupiter River Drive, Jupiter, Fl 33458 has named **William E. Hawkins, Jr.**, located at 50 S. U.S. Hwy. 1, Suite 306, Jupiter, Florida, 33477, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DATED: October 6, 2010




William E. Hawkins, Jr., Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of October 2010, by William E. Hawkins, Jr., who is personally known to me and [did/did not] take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
 Clayton Gordon
Commission # DD614283
Expires: NOV. 18, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

[SEAL]



Notary Public, State of Florida

Print Name: _____

My Commission Expires: _____

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