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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 19 2010

W16-55844
638

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: SHARON HANES, P.A.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SHARON HANES, P.A.
C/O SHARON HANES- Registered Agent & Incorporator
35048 SHADY OAKS LN
FRUITLAND PARK, FL 34731

NOTE: The original and one copy of the NEW articles are enclosed.

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TALLAHASSEE, FL 32314

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

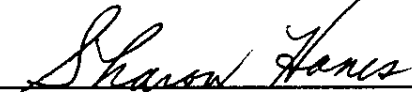
COUNTY OF LAKE

1. Introduction. Sharon Hanes, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Sharon Hanes, P.A., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 35048 Shady Oaks Ln Fruitland Park, FL 34731. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sharon Hanes, P.A. to be filed and used with the new articles of incorporation now dated November 18, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 18, 2010.


Signature — Sharon Hanes

Be it known that on the 18th day of November, 2010 before me appeared Sharon Hanes who is personally known to me.


Notary - State of Florida



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: SHARON HANES, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35048 SHADY OAKS LN FRUITLAND PARK, FL 34731

The mailing address for all legal correspondence is: 35048 SHADY OAKS LN FRUITLAND PARK, FL 34731

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

REAL ESTATE SALES

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

SHARON HANES

PRESIDENT

35048 SHADY OAKS LN
FRUITLAND PARK, FL 34731

ARTICLE VI REGISTERED AGENT

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

SHARON HANES located at: 35048 SHADY OAKS LN FRUITLAND PARK, FL 34731

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SHARON HANES located at: 35048 SHADY OAKS LN FRUITLAND PARK, FL 34731

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sharon Hanes
(SIGNATURE) SHARON HANES- Registered Agent

11-18-10
Date

Sharon Hanes
(SIGNATURE) SHARON HANES - Incorporator

11-18-10
Date

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