## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION CARLA R. WILSON, P.A.

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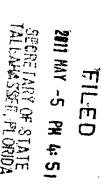
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# ARTICLES OF INCORPORATION OF

CARLA R. WILSON, P.A.

in compliance with the Florida Business Corporation Act and the Professional Service Corporation Act



ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: CARLA R. WILSON, P.A.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 3 Grove Isle Drive, Suite 401, Miami, Florida 33133.

#### ARTICLE III - PURPOSES:

The purposes for which the corporation is organized are:

- (1) To engage in real estate and to provide real estate sales and services incident thereto.
- · (2) To transact and engage in any and all business and activities for which professional service corporations may be organized and in which they may be engaged under Florida Law.
- (3) To do everything necessary, proper or convenient for the accomplishment of such purposes, and to do every other act incidental thereto which is lawfully permitted.

ARTICLE IV - SHARES:

The number of shares of stock is: One thousand (1,000) shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title:

Carla R. Wilson, Director, President, Secretary and Treasurer

Address:

3 Grove Islo Drive, Suite 401

Miami, Florida 33133

ARTICLE VI - REGISTERED AGENT:

The <u>name and Florida street address</u> of the registered agent is: NRAI Services, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

#### ARTICLE VII - INCORPORATOR:

The name and street address of the incorporator is: Carla R. Wilson, 3 Grove Isle Drive, Suite 401, Miami, Florida 33133.

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## ARTICLE VIII - EFFECTIVE DATE:

The effective date of incorporation shall be upon the filing of the Articles of Incorporation.

#### **ARTICLE IX - INDEMNIFICATION:**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above for the purpose of forming a professional corporation pursuant to the Florida Business Corporation Act and the Professional Service Corporation Act, has executed these Articles of Incorporation this day of May, 2011.

Carla R. Wilson, Incorporator

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

ı. The name of the Corporation is:

CARLA R. WILSON, P.A.

2. The name and address of the registered agent and office is:

> NRAI Services, Inc. 515 East Park Avenue Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI SERVICES, INC., a Registered Agent

Name:

Assistant Secretary Title:

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