

**P11000101809**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LISA MCKEON, P.A.**

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November 4, 2011

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

**GENESIS TAX HOUSE**

**SUBJECT: LISA MC KEON, P.A.**  
**REF: W11000056438**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is PQ5000051746 (LISA MC KEON INCORPORATED).

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Tim Burch  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR**

**LISA A MCKEON, P.A.**

**a Florida Professional Services Corporation**

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Professional Services Corporation under the provisions of Chapter 607 and or 621 of the Florida Statutes.

**ARTICLE I - NAME OF PROFESSIONAL SERVICES CORPORATION**

The name of the Professional Services Corporation shall be:

**LISA A MCKEON, P.A.**

(Hereinafter, "Professional Association")

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Professional Association shall be:

**Principal Office**

**516 NW 4<sup>TH</sup> AVENUE  
DELRAY BEACH, FL 33444**

**Mailing Address**

**516 NW 4<sup>TH</sup> AVENUE  
DELRAY BEACH, FL 33444**

**ARTICLE III - PURPOSE OF BUSINESS**

This Professional Association is being formed to render professional real estate services through a person licensed in the State of Florida to Real Estate Brokers, Developers and Owners, selling real estate properties, and conducting any other activity or business permitted under the law of the United States and Section 621.08 Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Professional Association is authorized to issued is:

**1,000 at a \$0.01 par value each share**

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V - REGISTERED OWNERS**

The Professional Association, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Professional Association as the owner thereto, for all purposes, and except as may be agreed in writing by the Professional Association, the Professional Association shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Professional Association shall have notice thereof.

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**ARTICLE VI - EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

**ARTICLE VII - DURATION / TERM OF EXISTENCE**

This Professional Association shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

**ARTICLE VIII - INITIAL DIRECTOR/OFFICER(S)**

The name and address of the Professional Association's Initial Director/Officer (s) are:

**Name and Title**

**Address**

LISA A MCKEON  
PRESIDENT

516 NW 4<sup>TH</sup> AVENUE  
DELRAY BEACH, FL 33444

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator are:

LISA A MCKEON  
516 NW 4<sup>TH</sup> AVENUE  
DELRAY BEACH, FL 33444

**ARTICLE X - REGISTERED OFFICE AND AGENT**

The name and street address of the Professional Association's registered agent are:

LISA A MCKEON  
516 NW 4<sup>TH</sup> AVENUE  
DELRAY BEACH, FL 33444

**ARTICLE XI - INDEMNIFICATION**

The Professional Association 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.

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**ARTICLE XII - DISSOLUTION**

The Professional Association may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the Professional Association entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the Professional Association, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this November 9, 2011.



By: Lisa A McKeon  
President

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**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

*Having been named as registered agent and to accept service of process for the above stated Professional Association 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 as provided for in Section 607.0505 F.S.*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this November 9, 2011.

*Lisa A. McKee*  
Lisa A McKee - President (Signature)

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