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CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS  
CERTIFIED PUBLIC ACCOUNTANT

January 5, 2015

## VIA UPS OVERNIGHT MAIL

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: PAMELA TIBBS-DAYLOR, P.A.**  
**FEIN: 47-2675348**

Dear Sir and/or Madam:

Enclosed please find the following:

1. Original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation; and
2. Our law firm's check №. 016458 in the amount of \$78.75 payable to the Department of State, representing the fees for filing and a certified copy.

Please note the effective date shall be **January 1, 2015**.

Thank you in advance for your immediate assistance in this matter.

Sincerely,

Keith H. Johnson

KHJ:rks

Enclosures:  
As Stated

c: Pamela Tibbs-Daylor, President  
Pamela Tibbs-Daylor, P.A.

**ARTICLES OF INCORPORATION**

**OF**

**PAMELA TIBBS-DAYLOR, P.A.**

The undersigned subscriber, being duly licensed to sell real estate under the laws of the State of Florida, for the purpose of forming a corporation for profit pursuant to Professional Service Corporation and Limited Liability Act, Chapter 621 of the Florida Statutes and laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is **PAMELA TIBBS-DAYLOR, P.A.**

**ARTICLE II**

**Principal Office**

The principal office and mailing address of this corporation is **1905 Seminole Road, Atlantic Beach, Florida 32233**, and its mailing address is **1905 Seminole Road, Atlantic Beach, Florida 32233**.

**ARTICLE III**

**Purpose**

The professional service corporation is organized for the purpose of transacting any or all lawful business as a real estate sales person licensed under the laws of Florida. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

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## **ARTICLE IV**

### **Duration**

The corporation shall have perpetual existence effective **January 1, 2015**.

## **ARTICLE V**

### **Capital Stock**

The capital stock of the corporation shall be One Thousand (1,000) Shares of common stock having a par value of TEN and NO/100 (\$10.00) Dollars per share.

## **ARTICLE VI**

### **Restriction on Ownership and Control of Stock**

This Corporation may not issue its stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed by the State of Florida or otherwise legally authorized to sell real estate within the State of Florida. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with authority to exercise the voting power of any or all of the shareholder's stock.

## **ARTICLE VII**

### **Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## ARTICLE VIII

### Initial Registered Office and Agent

The address of the initial registered office of this corporation is **8810 Goodby's Executive Drive, Suite A, Jacksonville, Florida 32217**. The name of the initial registered agent at that address is **Keith H. Johnson, Esquire**.

## ARTICLE IX

### Board of Directors and Officers

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one (1) to two (2) members. The initial Member of the Board of Directors shall be:

### PERCENTAGE OF

<u>NAME</u>	<u>OWNERSHIP</u>	<u>ADDRESS</u>
Pamela Tibbs-Daylor	100%	1905 Seminole Road Atlantic Beach, Florida 32233

The initial Officer of the Corporation shall be:

<u>NAME</u>	<u>TITLE</u>
Pamela Tibbs-Daylor	President / Secretary / Treasurer

## ARTICLE X

### Subscriber

The name and address of the person signing these articles of incorporation as subscriber is **Pamela Tibbs-Daylor**, whose address is: **1905 Seminole Road, Atlantic Beach, Florida 32233**.

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**ARTICLE XI**

**Indemnification**

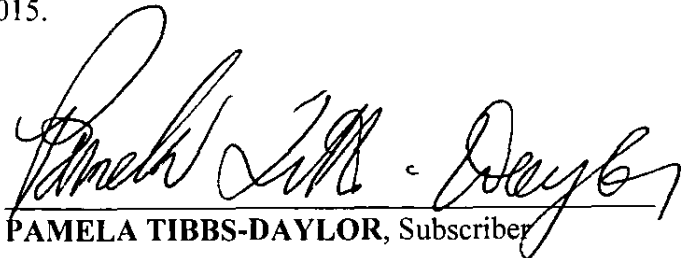
The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

**ARTICLE XII**

**Amendment**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors or in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

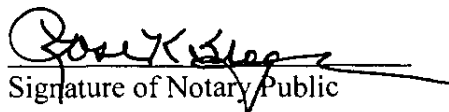
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 5<sup>th</sup> day of January, 2015.

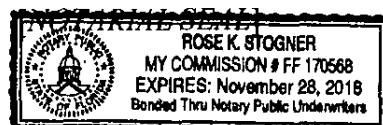
  
PAMELA TIBBS-DAYLOR, Subscriber

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

The foregoing Articles of Incorporation of PAMELA TIBBS-DAYLOR, P.A., were acknowledged before me this 5<sup>th</sup> day of January, 2015, by PAMELA TIBBS-DAYLOR, who is personally known to me, or who has produced a valid Florida Driver's  
LICENSE as identification, and who did take an oath.

  
Signature of Notary Public



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## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Executed this 5<sup>th</sup> day of January, 2015.



**KEITH H. JOHNSON,**  
Registered Agent

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