

P930000.55023

LOUISE E. MILLER

Requestor's Name

LOU M. P.H.

Address

6902 Point West Blvd

City/State/Zip

Phone #

Bradenton, FL 34209

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

5-23-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 19 PM 12: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 28, 1997

LOUISE E. MILLER
LOU M. P.A.
6902 POINT WEST BLVD.
BRADENTON, FL 34209

SUBJECT: LOU M. INC.
Ref. Number: P93000055073

We have received your document for LOU M. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00021772

RECEIVED
97 MAY 19 AM 8:13
DIVISION OF CORPORATIONS



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97 MAY 19 PM 12: 16

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26, 1996

LOU M. P.A.
6902 POINT WEST BLVD.
BRADENTON, FL 34209

SUBJECT: LOU M. INC.
Ref. Number: P93000055073

We have received your document for LOU M. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 796A00057232

Secretary of State
Division of Corporation
Amendment Division
P. O. Box 6327
Tallahassee, FL 32314

FILED

97 MAY 19 PM 12: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 1996

Gentlemen:

Please note the change of Lou M. Inc. to Lou M. P. A. and the change to a professional corporation doing business as real estate professional association.

As per your instruction enclosed is the filing fee of \$35.

Yours truly

Louise E. Miller
Lou M. P. A.
6902 Point West Blvd.
Bradenton, FL 34209

*Attention Velma Shepard
Pursuant to the letter of Dec 26
I have paid the \$35 fee*

COPY

RECEIVED
97 APR 23 AM 10: 19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF
LOU M. INC.**

The undersigned, being a natural person licensed or otherwise legally authorized to practice real estate services and desiring to form a professional corporation pursuant to that Professional Service Corporation Act and pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I - NAME

The name of this corporation is changing to Louise E. Miller, P. A.

ARTICLE II - NATURE OF BUSINESS

The professional corporation is organized for the sole and specific purpose for the practice of real estate and related services

A. To engage in every phase and aspect of the profession of rendering the same professional services to the public that a real estate broker/agent specializing in the practice of real estate services duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to perform such services.

B. To invest the funds of this profession corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Article of Incorporation or any amendment thereof necessary or incidental to the protection and benefit of the professional corporation, and in general, either along or in association with other corporations. Firms or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose of the attainment of the objects or the furtherance of such purposes or objects of the professional corporation

The foregoing Paragraphs shall be construed as enumeration both objects and purposes of this professional corporation; and it is hereby expressly provided that the foregoing enumeration of special purposes shall not be held to limit restrict in any manner the purposes of this professional corporation other wise permitted by law.

ARTICLE III - CAPITAL STOCK

The maxim number of shares of capital stock which this professional corporation shall be authorized to issue is five hundred (500) shares of common stock with a par value of one Dollar (\$1.00) per share.

ARTICLE IV - CAPITALIZATION

The amount of capital with which the corporation shall commence is Five Hundred and no/100 (\$500) dollars which said amount has been fully paid.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - DURATION

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this professional corporation is: 6902 Point Blvd. West Bradenton, FL 34209. The name of the initial registered agent of the professional association is Louise E. Miller located at 6902 Point Blvd. West Bradenton, FL 34209.

ARTICLE VII - DIRECTORS

The professional corporation shall have one (1) director initially. The number of directors may be either increase or diminished from time to time by the by-laws but shall never be less than one (1) and said corporation is authorized to have five (5) directors at any one time, the name and address of the initial director of the corporation is:

Louise E. Miller
6902 Point West Blvd.
Bradenton, FL 34209

ARTICLE VIII

The name and address of the signing these Articles of Incorporation is:

Louise E. Miller
6902 Point West Blvd.
Bradenton, FL 34209

The officer of this corporation shall be a president, who shall be a Director of the corporation; a vice-president, a secretary and a treasurer, and such other officers and agents as may be necessary. All officers and agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the Board of Directors. Any person may hold two offices. All officers must be a broker duly license in the real estate in the State of Florida.

ARTICLE IX - AMENDMENT

This corporation receives the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the sharcholders is subject to the reservation,.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by laws.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Louise E. Miller, P. A., desiring to organize under the laws of the Set of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Bradenton, the County of Manatee, State of Florida, has named Louise E. Miller located at 6902 Point West Blvd. Bradenton, Florida 34209, County of Manatee, State of Florida, as its agent to accept service of process within said State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I here by accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Louise E. Miller

Louise E. Miller
Resident Agent.

Incorporator

Dated December 3, 1996

The Board of Directors have met on December 3, 1996 and approved the above action as to the name change and the Nature of Business and the acceptance of the register agent.

This amendment was adopted by the of Directors without the sharcholder action and shareholder action was not required.

Signed this third day of December, 1996.

By: *Louise E. Miller*
Louise E. Miller Secretary and Chairmen of the Board.

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TALLAHASSEE, FLORIDA