LAW OFFICES OF SCOTT P. GOLDKIN

435 S. RIDGEWOOD AVENUE • DAYTONA BEACH, FL 32114-4927 • (904) 238-0055 • FAX: (904) 255-4927

January 10, 1995

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: Anita H. Hastings, P.A.

Gentlemen:

Enclosed please find the original Articles of Incorporation for the above corporation, together with our check in the amount of \$70.00 to cover the following:

Filing Fee 35.00

Registered Agent

Designation 35.00

Total \$ 70.00

Please forward the certificate of incorporation with corporate charter number to this office.

Thank you for your usual cooperation.

Scott P Goldkin

Sincerely,

Scott P. Goldkin

SPG:51

Enclosures (Corp. Art., Trust Check)

SECRETARY OF STATE ON SECRETARY OF CORPORATION OF CORPORATION OF CORPORATION

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ARTICLES OF INCORPORATION DIVISION OF CORPORATIONS

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ANITA H. HASTINGS, P.A.

The undersigned, natural person, who is a licensed real estate salesperson in the State of Florida, desires to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the principal office of this corporation is: ANITA H. HASTINGS, P.A., 2701 S. Ridgewood Ave., Suite C-10, South Daytona, FL 32119, and the mailing address shall be PO. BOX 290931, Port Orange, FL 32129-0931.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: This corporation may engage in every aspect of the business of rendering the same professional services to the public that a real estate salesperson, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of

the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 2701 S. Ridgewood Ave., Suite C-10, South Daytona, FL 32119, and the name of the initial registered agent at said address is: ANITA H. HASTINGS.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the

incorporator is:

ANITA H. HASTINGS

2701 S. Ridgewood Ave., Suite C-10

South Daytona, FL 32119

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{f^h}{f^h}$ day of January, 1995.

<u>(JRMOSTY, PAUSAUGO)</u> ANITA H. HASTINGS, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this g'' day of January, 1995, by ANITA H. HASTINGS, who is personally known to me and who did take an oath. NOTARY PUBLIC:

Sign Scott P. Goldkin

The undersigned, having been named to accept serving of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office and is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ANITA H. HASTINGS %

by ANITA H HACTINGS