ANDREW M. SCHERMAN
Attorney at Law

Sarasota, Florida

DATE: MARCH 15,1995

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: WILLIAM BRANE, INC.

1 0000001 484 701 -03/21/35--01074--005 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please find enclosed the signed original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed a check for \$122.50 for the filing and certified copy fees.

Post Office Box 49381

(813) 954-1520

Please process this at your earliest convenience and return the certified copy to this office.

Thank you for your customary courtesy and cooperation.

Sincerely,

Andrew M. Scherman

AMS/dc Encl.

SS HAS ON SON

### ARTICLES OF INCORPORATION

OF.

#### WILLIAM BRAME, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1: Name. The name of the Corporation is WILLIAM BRAME, INC.

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4: Capital Stock. The Aggregate number of Shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar per share. The initial Shareholder is William Brame, who holds 100 shares.

Article 5: Principal Office, Initial Registered Office, and Agent. The street address of the principal office and initial registered office of the Corporation is 4739 Lark Ridge Circle, Sarasota, Florida, 34233, and the name of the initial Registered Agent at that address is William Brame.

Article 6: Initial Board of Directors. The number of Directors constituting the initial board of Directors is One. The number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than One. The name and address of the initial director of the Corporation is as follows: William Brame, 4739 Lark Ridge Circle, Sarasota, Florida, 34233.

Article 7: Incorporator. The name and address of the incorporator is William Brame, 4739 Lark Ridge Circle, Sarasota, Florida, 34233.

Article 8: Amendment. The Corporation reserves the

right to amend or repeal any provisions contained in these of Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article 9: Indemnification. The Corporation shall indomnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, alter, amend, and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this  $\frac{|M|^{10}}{2}$  day of  $\frac{|M|_{avch}}{2}$ , 1995.

William Braine

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared William Brame, who presented ID as follows: Ft DtH BG50.425-43-H-O, who did not take an oath, but did acknowledge that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and official seal this  $\frac{14^{\frac{1}{15}}}{19^{\frac{2}{15}}}$  day of

Cuola W. Walfings



### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WILLIAM BRAME, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 14th day of March, 1995.

William Brame

Registered Agent

4739 Lark Ridge Circle Sarasota, Florida, 34233

# P95000022808

April 2, 1996

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find the papers necessary to amend the name of my corporation. Please file them and return them to me at:

William Brame 2631 Woodgate Lane Sarasota, FL 34231

Ph. 941/923-7409

Thankyou for your assistance in this matter.

100001771371 -04/05/96--01090--022 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

William Brane

William E. Brame

WEB/jm

FILED 1: 38
96 NAY 28 PM 1: 38
SECRETARISEE FLORIDA

W96000007760

\$ 789, 100 508, 671 \$

name change + amend

5-29-96



FILED

96 HAY 28 PM 1: 38

### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

TALLAHASSEE, FLORIDA

April 10, 1996

William Brame 2631 Woodgate Lane Sarasota, FL 34231

SUBJECT: WILLIAM BRAME, INC. Ref. Number: P95000022808

We have received your document for WILLIAM BRAME, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 196A00016459

May 20, 1996

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILED 96 HAY 28 PM 1: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Enclosed please find the papers necessary to amend the name and purpose of my corporation. Please file them and return them to me at:

William Brame 2631 Woodgate Lane Sarasota, FL 34231

Ph> 941/923-7409

Thank you for your assistance in this matter.

Sincerely,

William E. Brame

WEB/jm

## ARTICLES OF AMENDMENT TO 96 HAY 28 PH 1: 38 ARTICLES OF INCORPORATION SECRETARY OF STATE OF TALLAHASSEE, FLORIDA

### William Brame, Inc.

Pursuant to the provisions of section 607,1003, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article 1: Name. The name of the corporation is WILLIAM BRAME, P.A.

Article 3: Purpose. The corporate purposes are: To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, including, but not limited to, that of a realtor, and its purposes in furtherance of the practice of such profession are as follows:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a realtor, licensed under the laws of the State of Florida, is allowed to render, but such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.
- (b) To invest the funds of the 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 professional services.
- (c) To have, in furtherance of the corporate purposes, all of the powers conferred upon the corporation organized in the State of Florida, Subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statues, or any laws of the State of Florida.

SECOND: The date of each amendment's adoption is May 20, 1996

THIRD: Adoption of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th day of May 1996
Signature Lida 5 Brann
Title Physics 7
Joy A. Wallen
Notary Public  Notary Public  A. Mullen  Print Name
MY COMMISSION & CC. MANAGEM