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September 18, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RECEIVED
DIVISION OF STATE
CORPORATIONS
SEP 22 11 04 AM '95

Dear Sir:

Re: Request for Certification of Incorporation for proposed
corporation, **MARITA ANN DORR, INC.**

Find enclosed our firm's check in the amount of \$122.50, to cover the following fees of your office:

Filing Fee	\$35.00
Certified Copy	\$52.50
Filing Resident Agent Form	\$35.00

We enclose original and copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent form.

Your quick attention to this matter will be greatly appreciated.

Sincerely,

Stephen G. Sewell

Stephen G. Sewell

SGS/js
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 AM 9:47

ARTICLES OF INCORPORATION
OF
MARITA ANN DORR, INC.

The undersigned natural person, a competent and licensed real estate broker in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is **MARITA ANN DORR, INC.**

ARTICLE II. DURATION

This corporation shall begin its existence on the date of the filing of the Secretary of State.

ARTICLE III. PURPOSE

The general nature and purposes of the business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of real estate, and all its fields of specializations, as are engaged in by real estate brokers, real estate salesmen and mortgage brokers.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be real estate brokers or real estate salesmen in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

a. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to real estate brokers or sales persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1621 Kiley Court, Lady Lake, FL 32159, and the name of the initial registered agent of this corporation is **Marita Ann Dorr**.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 1621 Kiley Court, Lady Lake, Florida 32159. The preferred mailing address is the same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

Marita Ann Dorr

ADDRESS

**1621 Kiley Court
Lady Lake, FL 32159**

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

Marita Ann Dorr

ADDRESS

**1621 Kiley Court
Lady Lake, FL 32159**

ARTICLE X. SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation who has been rendering professional service to the public becomes legally disqualified to render the professional

services for which the corporation is organized, or accepts employment that places restrictions or limitations on her/his continued rendering of such professional services, he/she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him/her all amounts owing and lawfully due to him/her by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XI. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 15th day of September, 1995.


MARITA ANN DORR, Subscriber

FILED
SECRETARY OF STATE
CLERK OF CORPORATIONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 SEP 22 AM 9:47

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MARITA ANN DORR, INC.**
2. The name and address of the registered agent and office
is: **Marita Ann Dorr**
1621 Kiley Court
Lady Lake, FL 32159

SIGNATURE

Marita Ann Dorr
(Corporate Officer)

TITLE

President

DATE

September 15, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

Marita Ann Dorr

DATE

September 15, 1995