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January 3, 1996

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001683890
-01/10/96--01043--020
*****122.50 *****122.50

RE: Regina Gillis, P.A.

Gentlemen:

Enclosed herewith please find the original and one copy of the proposed Certificate of Incorporation, and the original and one copy of the Designation of Resident Agent to go with our check in the amount of \$122.50. If everything is in order, please issue the charter and return to us at your earliest convenience.

If there should be anything required that is not enclosed, please give us a call, collect, at the above number.

Yours truly,

Howard L. Killian /cmb
Howard L. Killian

(Signed by H. L. Killian's secretary to expedite mailing.)

HLK/cmb

Encls.

DOC. 2967-48

59 JAN 12 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 AM 11:23

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CERTIFICATE OF INCORPORATION

1. The name of the proposed corporation is Regina Gillis, P.A.
2. The general nature of the business to be transacted shall be any activity or business permitted under the laws of the United States and of this State. (As a Real Estate Salesperson.)
3. The amount of capital stock authorized shall be 100 shares, at \$1.00 par value.
4. The amount of capital with which the Corporation shall begin business shall not be less than \$500.
5. The Corporation is to have perpetual existence.
6. The initial registered office street address in this State of said Corporation, and the principal office of said Corporation, is 4012 West McKay Avenue, Tampa, Florida, 33609-4425. The name of the initial registered agent at the initial registered office is Regina Gillis, 4012 West McKay Avenue, Tampa, Florida, 33609-4425.
7. There shall not be less than one director in said Corporation.
8. The number of directors constituting the initial board is one. The name of the person who is to serve as a member of the initial board is: Regina Gillis, 4012 West McKay Avenue, Tampa, Florida, 33609-4425.
9. The name of the incorporator is Regina Gillis, 4012 West McKay Avenue, Tampa, Florida, 33609-4425.
10. The name and address of the resident agent of said proposed Corporation is: Regina Gillis, 4012 West McKay Avenue, Tampa, Florida, 33609-4425.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal as a subscriber to the above Certificate of Incorporation.

Regina Gillis
REGINA GILLIS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9TH day of January, 1996, by Regina Gillis, who is personally known to me and who did take an oath.

Signature: Christine M. Brancheau
Notary Public

Print Name: CHRISTINE M. BRANCHEAU

My Commission Expires:

DOC. 2967-46



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

FIRST: That Regina Gillis, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named Regina Gillis, 4012 West McKay Avenue, Tampa, Florida, 33609-4425, County of Hillsborough, as its agent to accept service within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with provision of said Act relative to keeping open said office.

DATED this 5th day of January, 1996.

Regina Gillis
REGINA GILLIS