

P96000017779

Requestor's Name
Carol O'Brien
Address
12794 Forest Hill Blvd. #10A
City/State/Zip
N.P. B Fl Phone #
33414

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 #)

FILED
96 FEB 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

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-02/26/96--01058--009
****122.50 ****122.50

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

Examiner's Initials

Hand
22796

ARTICLES OF INCORPORATION

of
Carol O'Brien & Assoc. Inc.
(name of corporation)

FILED
96 FEB 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is: Carol O'Brien & Assoc. Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of _____ (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal Office, if known, or the mailing address of the corporation is:

NAME: CAROL O'BRIEN & ASSOC. INC.
ADDRESS 12794 FOREST HILL BLVD # 10A
CITY W.P.B. FL 33414

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: CAROL O'BRIEN
ADDRESS: 12794 FOREST HILL BLVD # 10A
CITY W.P.B. FL 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director(s) 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 names and addresses of the initial director (s) of the corporation are as follows:

NAME CAROL O'BRIEN
ADDRESS 5991 Pine Cone Ct #1403 C-2
CITY Lake Worth, FL 33463

ARTICLE VII - INCORPORATORY

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: CINCOR O'Brien
ADDRESS 5991 Pine Cone Ct. #403 C.D.
CITY Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 12th day of February, 1996.

Dolores A. Dilisio (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Carol O'Brien
Signature

Form of Identification

Dawn Seranton
Signature

Form of Identification

Signature

Form of Identification

known to me and known to the the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

----- Witness my hand and official seal in the County and State Last aforesaid this 12th day of February, 1996.

NOTARY PUBLIC SEAL

Dolores A. Dilisio
Notary Signature

Dolores A. Dilisio
Printed Notary Signature



DOLORES A. DILISIO
My Comm Exp. 5/31/98
Bonded By Service Inc
No. CC376814
47 Kennedy Express 4700011.0

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
96 FEB 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

CAROL O'BRIEN
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted.

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at:

12794 Forest Hill Blvd # 10A, W.P.B. FL 33414

has named CAROL O'BRIEN

located at the address address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

Carol O'Brien
(Registered Agent)

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To Whom It May Concern:

Enclosed is an "Articles of Amendment to Articles of Incorporation"
and a check for the following:

Filing Fee	\$ 35.00
Certificate of Status	<u>\$ 8.75</u>

TOTAL \$ 43.75

Please process this request as applicable. Thank You.

All questions should be referred to: Dawn Scranton
407-478-1570
Accounting for the Difference
5121 Palo Verde Pl
West Palm Beach, FL 33415

100001814341
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*****43.75 *****43.75

SH ⁵/₂₀
MC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -7 PM 12:12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET-7 PM 8 12

CAROL O'Brien & Assoc. Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change

Article III - Purpose

This corporation is organized for the purpose of engaging in ~~any~~^{Realtor} activities or business permitted under the laws of the United States and the ~~United States~~ State of Florida Dept of Business and Prof. Regulation

* Change from 607 to 621

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Change Corp. Name to:

CAROL O'Brien & Assoc. P.A.

THIRD: The date of each amendment's adoption: 4/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of May, 19 96

Signature

Carol O'Brien

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROL O'Brien

Typed or printed name

President

Title