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April 6, 1996

Terri Buckley, New Filing
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/11/96---01061---003
*****70.00 *****70.00

Subject: SARAH M. THOMAS, P.A.
(proposed corporate name)

Dear Terri:


Enclosed, please find an original and one copy of the Articles of Incorporation for the above corporation, and check in the amount of \$70.00 for the following fees:

\$35.00 filing fee
\$35.00 registered agent fee

Please return the second copy of to me with the filing date stamped on it.

Many, many thanks for your help, Terri.

Sincerely,



Sarah M. Thomas

Encl.

FILED
96 APR -8 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/8/96
TB

ARTICLES OF INCORPORATION

FOR

SARAH M. THOMAS, P.A.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SARAH M. THOMAS, P.A.

ARTICLE II - PURPOSE

The purpose of the corporation shall be:

To engage in all aspects of the practice of real estate and its fields of specialization.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**29 East Avenue B
Melbourne, Florida 32901**

ARTICLE III - CAPITAL STOCK

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

One Hundred (100) shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**SARAH M. THOMAS
29 East Avenue B
Melbourne, Florida 32901**

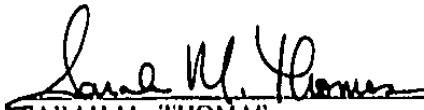
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ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is:

**SARAH M. THOMAS
29 East Avenue B
Melbourne, Florida 32901**

These Articles of Incorporation have been executed this 4th day of April, 1996, by the undersigned.



SARAH M. THOMAS,
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

SARAH M. THOMAS, P.A.

2. The name and address of the registered agent and office is:

**SARAH M. THOMAS
29 East Avenue B
Melbourne, Florida 32901**

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TALLAHASSEE, FLORIDA

SIGNATURE:

Sarah M. Thomas
SARAH M. THOMAS

TITLE:

President

DATE:

April 6, 1996

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.

Sarah M. Thomas

April 6, 1996

Date: