P960000 45617

GOTTLIEB & GOTTLIEB, P.A.
ATTORNEYS AND COUNSELORS AT LAW
2475 Enterprise Road, Suite 100
Clearwater, Florida 34623
(813) 791-1977
FAX 791-8090

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327
TALLAHASSEE FLORIDA 32314

95 HAY 23 95 S: 19
TALLAHASSE VIANTED A
VIANTE

In Re: V! TORIA CONKLIN, P.A.

2000001837582 -05/23/96--01099--013 ****122.50

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Registered Agent of the above-captioned corporation.

Also enclosed, please find our check in the amount of \$122.50 which comprises the filing fee of \$35.00, certified copy fee of \$52.50, and registered agent designation fee of \$35.00; all for the above-captioned corporation.

Please file the enclosed documents and return a certified copy to the undersigned.

By:

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

GOTTLIEB & GOTTLIEB, P.A.

kf Encs.

K OHESSER MAY 3 0 1996

ARTICLES OF INCORPORATION

1 CORPORATE NAME - The name of the Corporation is:

VICTORIA CONKLIN, P.A.

2 PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

9289 Penelope Drive Brooksville, FL 34513

- 3 PURPOSES The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:
- 3.1 To engage in every aspect of the practice of real estate sales, and all its fields of specializations, as are engaged in by real estate agents.
- 3.2 To engage and render the professional services involved only through its officers, agents and employees who shall be real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- 3.3 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.
- 4 CAPITAL STOCK The number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000). The Corporation elects to have preemptive rights. The shares shall be issued only to real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- 5 INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 C'earwater, Florida 34623

6 INCORPORATOR - The name and street address of each incorporator to these Articles of Incorporation are:

JERRY GOTTLIEB, ESQ. 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

- 7 INFORMAL SHAREHOLDER ACTION Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.
- 8 BOARD OF DIRECTORS The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1). The name and address of the initial Director of this corporation are:

VICTORIA CONKLIN 9289 Penelope Drive Brooksville, FL 34613; and

- 9 INFORMAL DIRECTOR ACTION Any action of the Directors may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Directors entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 10 SEVERANCE AND TERMINATION OF EMPLOYMENT If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to recider the professional services for which the corporation is organized, or accepts employment that places restriction or limitations on his or her continued rendering of such professional services, he or 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 or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends.
- 11 INDEMNIFICATION The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLES OF INCORPORATION

Page 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 20, 1996.

Jerry Gottlieb Fsq.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

-

The foregoing Articles of Incorporation were acknowledged before me on May 20, 1996, by Jerry Gottlieb, Esq., who is aronally known to me.

Notary Public



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

for

VICTORIA CONKLIN, P.A.

SE HAY 23 AH 8: 19
SELETARI OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept, the obligations of our position as Registered Agent.

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

Jerpy Gottlieb, Esq.