

P96000051189

TRANSMITTAL LETTER

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

SUBJECT: Mario Gilbert, P.A.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$70.00 (Filing Fee).

Please return the photocopy to me with the filing date stamped on it.

FROM: Marie Gilbert
687 House Wren Circle
Palm Harbor, FL, 34683
813-786-1269

FILED
96 JUN 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 6/14/96

800001861158
-06/13/96--01031--006
*****70.00 *****70.00

Articles of Incorporation
Professional Association

FILED

96 JUN 13 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Marie Gilbert, P.A.
2. The purpose for which this corporation is organized is to list, market, sell, lease and manage residential real estate in the state of Florida.
3. The principal place of business and mailing address of the corporation is 687 House Wren Circle, Palm Harbor, Florida 34683.
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of 10 cents.
5. The registered agent of the corporation is Marie Gilbert and the registered street address is 687 House Wren Circle, Palm Harbor, Florida 34683.
6. The Initial Board of Directors shall have 2 members whose names and addresses are as follows: Marie Gilbert, 687 House Wren Circle, Palm Harbor, Florida 34683 and George Gilbert, 687 House Wren Circle, Palm Harbor, Florida 34683.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is Marie Gilbert whose street address is 687 House Wren Circle, Palm Harbor, Florida 34683.

Dated June 10, 1996

Marie Gilbert
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 10, 1996

Marie Gilbert
Registered Agent

P96000051189

Marie Gilbert P.A.
1874 Maplewood Ct
Palm Harbor, Florida 34684
1-813-736-1269

March 19, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
MAR 24 1997
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Re: P96000051189
EIN 59-338-476

Please be advised of following address change effective immediately:

Marie Gilbert P.A. & George Gilbert
1874 Maplewood Ct
Palm Harbor, Florida 34684

Former address: 687 House Wren Circle, Palm Harbor, Florida 34683.

Thank you,

Marie Gilbert

Marie Gilbert

George Gilbert
George Gilbert

LT
3-26