

P96000052864  
ENGLAND & DONATO  
A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

LEVI ENGLAND  
RICHARD T. DONATO, P.A.

7700 DAVIS ROAD EXTENSION  
HOLLYWOOD, FLORIDA 33024  
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June 17, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

ENCLOSURE  
-05/12/96--01113--010  
\*\*\*\$122.50 \*\*\*\$122.50

Re: LORETTA MOODY, P.A.

Dear Sir(s):

We have enclosed herein the original and one (1) copy of the Articles of Incorporation for **LORETTA MOODY, P.A.** We would appreciate your filing the corporation.

Also enclosed is our check in the amount of **\$122.50** covering the filing fee, stock tax, cost of a certified copy of the Articles, and designation of registered agent.

Thank you.

Very truly yours,  
**ENGLAND & DONATO**

*Levi England*  
**Levi England**  
For the Firm

LE/sd  
enclosures

63 6/20/96

**ARTICLES OF INCORPORATION**

**of**

**LORETTA MOODY, P.A.**

The undersigned natural person, competent and licensed as a realtor in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Services Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I**

**NAME OF CORPORATION**

The name of this corporation shall be **Loretta Moody, P.A.**

**II**

**PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

a. To engage in every aspect of a realtor and all matters concerning the sale, rental and management of real or personal property and business opportunities.

b. To engage in and render the professional services involved only through its officers, agents and employees who shall be realtors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. 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.

### III

#### CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares of the Corporation's stock and certificates shall be issued only to realtors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

### IV

#### DURATION

The Corporation shall have perpetual existence.

V

OFFICES

The address of this Corporation's initial registered office is 760 Stanton Drive, Fort Lauderdale, FL 33326, and the name of its initial registered agent at said address is Loretta Moody. The principal office of the Corporation is 760 Stanton Drive, Fort Lauderdale, FL 33326.

VI

INCORPORATOR

The name and address of the incorporator is Loretta Moody, 760 Stanton Drive, Fort Lauderdale, FL 33326.

VII

BOARD OF DIRECTORS

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by a resolution of the majority of the shareholders. The name and address of the initial Director of this Corporation is Loretta Moody, 760 Stanton Drive, Fort Lauderdale, FL 33326.

VIII

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 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.

#### IX

##### INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### X

##### INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### XI

##### BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and shareholders provided that such amendment be in compliance with the laws of Florida governing a Professional Services Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 11 day of June, 1996.

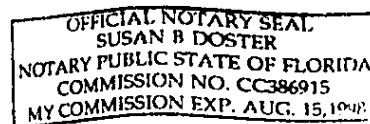
Loretta Moody  
Incorporator  
LORETTA MOODY

Loretta Moody  
Registered Agent  
LORETTA MOODY

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of June, 1996, by LORETTA MOODY who is personally known to me or who produced Florida Drivers License as identification.

Susan B. Doster  
NOTARY PUBLIC  
State of Florida  
Printed Name: Susan B. Doster  
Commission # 00386915



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

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

**LORETTA MOODY, P.A.**, organized under the laws of the State of  
Florida with its principal office at:


760 Stanton Drive  
Fort Lauderdale, FL 33326

has named:

**LORETTA MOODY**

located at that address as its agent to accept service of process  
within this State.

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this capacity, I  
agree to comply with the provisions of said act relative to keeping  
open said office.

  
**LORETTA MOODY**