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KRISTOPHER E. FERNANDEZ

Attorney at Law

· Post Office Box 10563 Tampa, Florida 33679-0563

Telephone (813) 832-6340 Facsimile (813) 835₅0403

September, 19, 1996

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

9-19-96

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Dear Sir/Madam:

Re:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.

Phillip A. Miller, P.A.

- 2. Acceptance by Registered Agent and Registered Office.
- 3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return the copy to the with the filling date stamped on it.

Very truly yours,

Kristopher E. Fernandez

Enclosures

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ARTICLES OF INCORPORATION

OF

EFFECTIVE UNTE

PHILLIP A. MILLER, P.A.

A PROFESSIONAL CORPORATION

The undersigned, who is duly licensed to provide real estate services in the State of Florida, and desiring to form a professional corporation in accordance with §607 and §621, Florida Statutes, 1995, adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be PHILLIP A. MILLER, P.A.

96 SEP 24 AH IO: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE TWO

REGISTERED AGENT AND OFFICE PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal address and mailing address of the corporation is Post Office Box 4007, Brandon, Florida 33509-4007, 4013 Orangefield Place, Valrico, Florida 33594-7032.

The location and address of the Corporation's initial registered office, is 307 South Boulevard, Suite D, Tampa, Florida 33606. The mailing address is Post Office Box 10563, Tampa, Florida 33679-0563. The initial registered agent at the registered office is Kristopher E. Fernandez, Esquire.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized shall be to provide real estate services within the State of Florida, and to take all actions that are necessary or proper in connection with those services.

ARTICLE FOUR

DURATION

The date when the corporate existence shall commence shall be September 19, 1996, and the Corporation shall have perpetual existence thereafter.

ARTICLE FIVE

PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to provide real estate services within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the profession.

ARTICLE SIX

INCORPORATOR

The incorporator is Kristopher E. Fernandez, Esquire, whose post office address is Post Office Box 10563, Tampa, Florida 33679-0563 and whose physical address is 307 South Boulevard, Suite D, Tampa, Florida 33606.

ARTICLE SEVEN

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares with par value of \$1.00.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 30 kg day of September, 1996.

KRISTOPHER E. FERNANDEZ, ESQUIRE

Incorporator

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for PHILLIP A. MILLER, P.A. at 307 South Boulevard, Suite D, Tampa, Florida 33606, I hereby agree to act in this espacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0505.

KRISTOPHER E. FERNANDEZ, ESQUIR

Registered Agent

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SECRETARY UT STATE
SECRETARY SEE, FLORIDA