

Stephen D. Hurm
Attorney and Counselor at Law

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"Seek justice,
encourage the oppressed,
Defend the cause of the fatherless,
plead the case of the widow."
Isaiah 1:17

96 DEC 18 AM 10:02

December 16, 1996
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

700002032827--7
-12/18/96--01094--005
*****70.00 *****70.00

RE: Filing of Corporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation for BJ DAVIS, P.A., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Stephen D. Hurm
Stephen D. Hurm,
for the firm

SDH/pc
Enclosure as stated

cc: Mr. and Mrs Davis

*PT
12/23/96*

**ARTICLES OF INCORPORATION
OF
BJ DAVIS, P.A.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized and licensed as a realtor in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be BJ DAVIS, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4120 North Ringwood Circle, Hernando, FL 34442.

ARTICLE III. PURPOSE

The purpose of the corporation and the nature of its business are as follow:

- A. To engage in the practice of a Realtor as a professional service corporation and to provide services incident thereto.
- B. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.
- C. The services of this corporation shall be carried out only through officers, employees and agents who are active, licensed Realtors in good standing in the State of Florida.
- D. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Real Estate Commission or by the provisions of these Articles of Incorporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of this corporation may be issued to anyone other than an individual who is duly licensed as a realtor in the State of Florida and is an active member in good standing.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 4120 North Ringwood Circle, Hernando, FL 34442, and the name of its initial Registered Agent at that address is JACQUELINE BETTY DAVIS. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least 2 Directors, each of whom must be a duly licensed, active Florida Realtor in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

JACQUELINE BETTY DAVIS, 4120 North Ringwood Circle, Hernando, FL 34442

ROBERT F. DAVIS, 4120 North Ringwood Circle, Hernando, FL 34442

ARTICLE VII. Subscriber

The name and address of the Subscriber is JACQUELINE BETTY DAVIS, 4120 North Ringwood Circle, Hernando, FL 34442.

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in this corporation except to another individual who is eligible to be a shareholder of this corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

Should any officer, shareholder, agent or employee of this corporation who has been rendering professional service to the public for the corporation becomes legally disqualified to render such professional services within Florida, or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the corporation.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned signed these Articles of Incorporation on December 16, 1996.

Jacqueline Betty Davis
JACQUELINE BETTY DAVIS,
Subscriber

STATE OF FLORIDA
COUNTY OF CITRUS

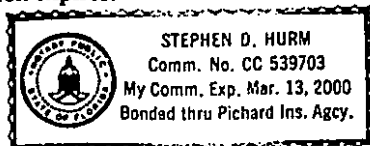
BEFORE ME, personally appeared JACQUELINE BETTY DAVIS, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal on December 16, 1996.

Stephen D. Hurm
NOTARY PUBLIC, State of Florida

FL D.L. # D120-422-39-752-0
My commission expires:

STEPHEN D. HURM
Notary's Printed Name



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated on December 16, 1996.

Jacqueline Betty Davis
JACQUELINE BETTY DAVIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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