H.J. SWART & COMPANY, P.A.

Note: A countants

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Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002038725--9 -12/27/96--01014--002 ****245.00 *****122.50

Enclosed are the Articles of Incorporation for Linda O. Lachance, P.A., Brett A. Schulman, P.A., and a check for \$245.00 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A. 717 E. OAK STREET KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

Kathy Swart

96 DEC 26 AN II: 40
SECRETARY OF STATE
FALLAHASSEF F

12/3/

717 East Oak Street • Kissimmee, Florida 34744 (407) 847-7466 • FAX (407) 847-6641 • Orlando (407) 647-7100

ARTICLES OF INCORPORATION

LINDA O. LACHANCE, P.A.

SECRETARY OF STAN

ARTICLE I. NAME

The name of this corporation shall be Linda O. Lacharde P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existance commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 1213 Up Street Court, Orlando, FL 32837. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

<u>NAME</u>

ADDRESS

Linda O. Lachance

1213 Up Street Court Orlando, FL 32837

ARTICLE VII. SUBSCRILERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of December, 1996.

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 33 day of December, 1996.

Sharon G. Henry

Notary Public, State of Florida

OFFICIAL NOTARY SEAL SHARON G HENRY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC331652

thatoh 6.

MY COMMISSION EXP. NOV. 21,1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Linda O. Lachance, P.A., designates the following individual as registered agent for this corporation:

Harry J. Swart 717 E. Oak Street Kissimmee, FL 34744

larry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Linda O. Lachance, P.A.

DATED this 23 day of December, 1996.

Harry J. Swart

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SECRETARY OF STATE
TALLAHASSEE FI BAILE