

JUL-10-97 01:13P

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P.02

7/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000011089 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203 FAX #: (813)632-2797
NAME: JUNE R. LIGGINS, INC.
AUDIT NUMBER.....H97000011089
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

7-10-97
D.C.

Amended & Restated
w/ NAME Change

Jul-10-97 01:22P

P.03

7/07/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000011089-4))

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Jul-09-97 12:30P

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7/07/97

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 9, 1997

JUNE R. LIGGINS, INC.
11581 SHELLY CIRCLE
SEMINOLE, FL 33772

SUBJECT: JUNE R. LIGGINS, INC.
REF: P97000058104

*Please re-file
Sorry for
inconvenience.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add the present name to the document, in the heading, after AMENDED AND RESTATED ARTICLES OF INCORPORATION (then state) FOR JUNE R. LIGGINS, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000011089
Letter Number: 297A00035458

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DIVISION OF CORPORATIONS

Jul-10-97 01:21P

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19041822-3709 07/10/97 10:50 Florida Department p1/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

JUNE R. LIGGINS, INC.
11581 SHELLY CIRCLE
SEMINOLE, FL 33772

SUBJECT: JUNE R. LIGGINS, INC.
REF: P97000058104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document needed only one correction. The first page has been completely changed. Please call me.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: H97000011089
Letter Number: 597A00035535

H97000011089

AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR JUNE R. LIGGINS, INC.

These Amended and Restated Articles of Incorporation have been duly adopted by the Board of Directors of the corporation named above. Each amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation amend the Articles of Incorporation in their entirety, except for the name and address of the original incorporator, and were adopted on July 7, 1997.

Article I. Name

The name of this Florida corporation is:
June R. Liggins, P.A.

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
June R. Liggins, P.A.
11581 Shelly Circle
Seminole FL 33772

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
June R. Liggins

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Corporate Existence

The corporate existence of the Corporation shall begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on July 7, 1997

June R. Liggins, P.A.

By: _____

June R. Liggins, President
by Julio C. Esquivel, as attorney-in-fact

Date: _____

7/7/97

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000011089

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

June R. Liggins, P.A.

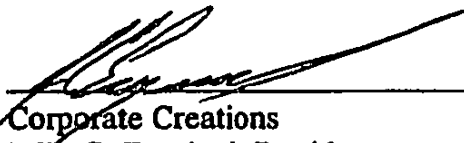
REGISTERED AGENT/OFFICE:

Corporate Creations

15210 Amberly Drive • Suite 328

Tampa FL 33647

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations
Julio C. Esquivel, President

Date: July 7, 1997

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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