Howard L. Killian

Attorney At Law 4901 WEST CYPRESS STREET TAMPA, FLORIDA 33607

August 5, 1997 072697

813 / 289-9095 FACSIMILE

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

RE: Christie & Christie, P.A.

Enclosed herewith please find the original and one copy of the proposed Certificate of Incorporation, and the original and one copy of the Designation of Resident Agent to go with our check in the amount of \$70.00. If everything is in order, please issue the charter and return to us at your earliest convenience.

If there should be anything required that is not enclosed, please give us a call, collect, at the above number.

Yours truly,

Howard L. Killian

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Encls.

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Howard L. Killian

Attorney At Law
4901 WEST CYPRESS STREET
TAMPA, FLORIDA 33607

August 18, 1997

TELEPHONE 813 / 289-8095 FACSIMILE 813 / 289-7806

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

Attn.: Freida Chesser

Corporate Specialist

RE: Ref. Number: W97000018500 Christie & Christie, P.A.

Dear Ms. Chesser,

Enclosed herewith is a revised original Certificate of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process with this state, naming agent upon which process may be served together with one copy and copy of your letter dated August 11, 1997, to us. Please note that the specific nature of the business has been added to number two (2) of the Certificate of Incorporation. In addition, the name has been changed from Christie & Christie, P.A. to Mary Jane Rosello Christie, P.A.

If you should have any questions, please contact us at the above number.

Yours truly,

Howard L. Killian

mard & William

HLK/cmb

Encls.

DOC. 3085-2



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1997

HOWARD L KILLIAN ESQUIRE 4901 W CYPRESS STREET TAMPA, FL 33607

SUBJECT: CHRISTIE & CHRISTIE, P.A. Ref. Number: W97000018500

We have received your document for CHRISTIE & CHRISTIE, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 197A00040651

CERTIFICATE OF INCORPORATION

- 1. The name of the proposed corporation is Mary Jane Rosello Christie, P.A.
- 2. The general nature of the business to be transacted shall be any activity or business permitted under the laws of the United States and of this State as a real estate salesperson.
- The amount of capital stock authorized shall be 100 shares, at \$1.00 par value.
- 4. The amount of capital with which the Corporation shall begin business shall not be less than \$500.
- 5. The Corporation is to have perpetual existence.
- 6. The initial registered office street address in this State of said Corporation, and the principal office of said Corporation, is 8719 Imperial Ct., Tampa, Florida, 33635. The name of the initial registered agent at the initial registered office is Mary Jane Rosello Christie, 8719 Imperial Ct., Tampa, FL, 33635.
- 7. There shall not be less than one director in said Corporation.
- 8. The number of directors constituting the initial board is one. The name and home address of the person who is to serve as a member of the initial board is: Mary Jane Rosello Christie, 8719 Imperial Ct., Tampa, FL, 33635.
- 9. The name of the incorporator is Mary Jane Rosello Christie, 8719 Imperial Ct., Tampa, FL, 33635.
- 10. The name and address of the resident agent of said proposed Corporation is: Mary Jane Rosello Christie, 8719 Imperial Ct., Tampa, FL, 33635.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal as subscriber to the above Certificate of Incorporation.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this lond day of AdGUST, 1997, by Mary Jane Rosello Christie, who has produced Florida Driver's License as identification and who did take an oath.

Signature: Ristart Marketere

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

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

FIRST: That Mary Jane Rosello Christie, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named Mary Jane Rosello Christie, 8719 Imperial Ct., Tampa, FL, 33635, County of Hillsborough, as its agent to accept service within this State.

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

DATED this ______ day of August, 1997.

Many Jane Rosello Christie

DOC. 3085-47a