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TRANSMITTAL LETTER

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

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-09/02/97--01027--007
*****78.75 *****78.75

SUBJECT: AMBURGEY & ASSOCIATES, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Vincent D. Balletto
Name (printed or typed)

3956 Town Center Blvd, #165
Address

Orlando, FL 32837
City, State & Zip

(407) 248-9877
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 2 PM 3:51

5/9/3

Delella
AUTHORIZATION BY PHONE TO
CORRECT *Aut* *III*
DATE *9-3-97*
EXAM *ST*
GAVE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AMBURGEY & ASSOCIATES, P.A.

FILED STATE
SECRETARY OF CORPORATIONS
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The undersigned, acting as Incorporator of a corporation under Chapter 621, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND ADDRESS

The name of this corporation is AMBURGEY & ASSOCIATES, P.A. The principal address of the corporation shall be located at 14549 Quail Trail Circle, Orlando, Florida 32837.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE, POWERS AND RIGHTS

The purpose is to engage in any activities or business permitted under Chapter 475, Florida Statutes and in accordance with Chapter 621, Florida Statutes. In furtherance of its corporate purpose, the corporation shall have all of the general and specific powers and rights granted to and conferred upon a corporation under Chapter 607 and 621, Florida Statutes. Specifically, the sale and management of real estate.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100 shares, all of one class, with a \$10.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office of this corporation is as follows:

Todd M. Hoepker, Esquire
TODD M. HOEPKER, P.A.
250 North Orange Avenue
Suite 1700
Orlando, Florida 32801

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

STEVE AMBURGEY
14519 Quail Trail Circle
Orlando, Florida 32837

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator signing these

Articles of Incorporation is:

STEVE AMBURGEY
14549 Quail Trail Circle
Orlando, Florida 32837

ARTICLE VIII

SHAREHOLDERS

Shareholders of this corporation must be real estate professionals holding a license from the State of Florida.

ARTICLE IX

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XI

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE XII

SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XIV

INFORMAL ACTION

If all the shareholders and directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders or the directors.

ARTICLE XV

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right

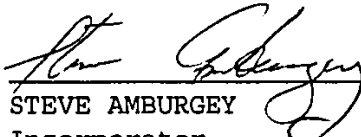
to subscribe to or acquire any unissued or treasury share; provided, however, each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of same class then outstanding.

ARTICLE XVI

RESTRICTIONS ON TRANSFER OF STOCK

No shareholder may sell or transfer his/her shares in the corporation except to another individual who is eligible to be a shareholder in the corporation. Further restrictions on the sale or transfer of the shares of this corporation may also be set forth in a buy-sell agreement.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29 day of AUGUST, 1997.



STEVE AMBURGEY
Incorporator

STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.



TODD M. HOEPKER, ESQUIRE
Registered Agent

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared the following individual, STEVE AMBURGEY, to me known to be the person who executed the foregoing Articles of Incorporation, as Incorporator and Registered Agent, and he acknowledged to and before me that he executed such instrument.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 29th day of August, 1997.



Dawn Bennes
My Commission CC598279
Expires October 27, 2000

[Signature]

NOTARY PUBLIC

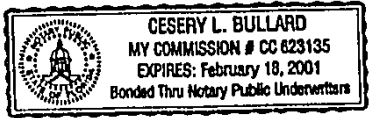
NAME PRINTED: DAWN BENNES

My Commission Expires: OCT 27, 2000

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared
the following individual, TODD M. HOEPKER, ESQUIRE to me known to
be the person who executed the foregoing Statement of Registered
Agent, and he acknowledged to and before me that he executed such
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27th day of August, 1997.



[Signature]

NOTARY PUBLIC

NAME PRINTED: CESERY L. BULLARD

My Commission Expires: 2/18/01