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**MILLER, CROSBY & MILLER, P.A.**  
ATTORNEYS AT LAW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RICHARD A. MILLER**  
Board Certified Real Estate Lawyer

**ROBERT T. MILLER**  
**SAMUEL G. CROSBY**  
Board Certified Civil Trial Lawyer

October 21, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

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-10/29/97--01041--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Carol Wiles, P.A.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$122.50 representing payment of the following:

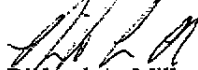
Filing Fee	\$ 25.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

  
Richard A. Miller

RAM:fd  
Enclosures

P. Hall  
OCT 29 1997

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ARTICLES OF INCORPORATION

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CAROL WILES, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator who is licensed as a real estate salesperson in the State of Florida, associates herself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I  
NAME

The name of the corporations is CAROL WILES, P.A.

ARTICLE II  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 2510 South Florida Avenue, City of Lakeland, County of Polk, State of Florida 33803. The name of the initial registered agent of the corporation, located at that office, is Carol Wiles.

ARTICLE III  
DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV  
PURPOSE

The purpose of the corporation is to perform the service of real estate sales. The sole and exclusive professional service to be rendered by the corporation is real estate sales.

ARTICLE V  
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI  
CAPITALIZATION

The amount of capital with which the corporation will begin to perform the service of real estate sales is not less than \$100.00.

**ARTICLE VII  
CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following: The right to hold a real estate license and act as a real estate salesperson in the state of Florida.

**ARTICLE VIII  
INCORPORATORS**

The name and street address of each person signing these articles of incorporation as an incorporator is:

<b>Name</b>	<b>Address</b>
Carol Wiles	2510 South Florida Avenue Lakeland, Florida 33803

**ARTICLE IX  
DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

<b>Name</b>	<b>Address</b>
Carol Wiles	2510 South Florida Avenue Lakeland, Florida 33803

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

**ARTICLE X  
BYLAWS**

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by unanimous vote of the shareholder, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

**ARTICLE XI  
DISSOLUTION**

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholder; or (2) on the affirmative vote of the holders of at least 100% of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28<sup>th</sup> day of October, 1997.

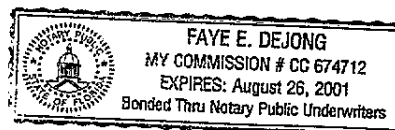
Carol Wiles  
CAROL WILES

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, CAROL WILES, who [☒] is personally known to me or who has produced her [☐] Florida driver's license, [☐] United States Passport or [☐] \_\_\_\_\_, and who did take an oath, this 20<sup>th</sup> day of October, 1997.

Faye E. DeJong  
NOTARY PUBLIC ■■ STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CAROL WILES, P.A., which is contained in the foregoing Articles of Incorporation.

DATED this 21<sup>st</sup> day of October, 1997.

Carol Wiles  
CAROL WILES  
Registered Agent