

ROLAND P. TAN, JR.

ATTORNEY AT LAW

3501 West Vine Street, Suite 338, Kissimmee, FL 34741
(407) 846-2882

November 24, 1997

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

P97000102702

RE: Articles of Incorporation for SHARON WILLIS, P.A.

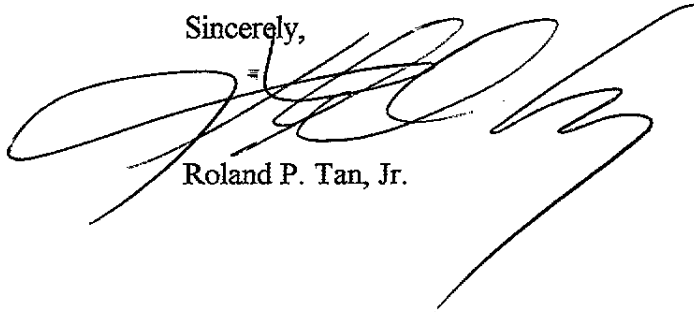
900002357599-7
-11/26/97-01030-016
*****78.75 : *****78.75

Dear Sir/Madam,

Enclosed for filing please find the Articles of Incorporation and Designation of Registered Agent for SHARON WILLIS, P.A. Also enclosed is check number 1135 in the amount of \$78.75 representing the appropriate filing fee, registered agent fee and certificate of status fee.

Thank you for your attention in this matter.

Sincerely,



Roland P. Tan, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 PM 2:44

RP
12-5-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

ROLAND P. TAN, JR.
3501 WEST VINE STREET
SUITE 338
KISSIMMEE, FL 34741

SUBJECT: SHARON WILLIS, P.A.
Ref. Number: W97000026774

We have received your document for SHARON WILLIS, P.A. and your check(s) totaling \$78.75. 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 897A00056701

**ARTICLES OF INCORPORATION
OF
SHARON WILLIS, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 PM 2:44

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: SHARON WILLIS, P.A.

The principal place of business and mailing address of this corporation is:

725 Jaybee Avenue, Davenport, FL 33837

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the Real Estate Brokerage business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares, having an individual par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the Initial Registered Agent of this corporation is:

Roland P. Tan, Jr., 3501 West Vine St., Suite 338, Kissimmee, FL 34741

These articles prepared by:
Roland P. Tan, Jr
3501 W. Vine St., Suite 338
Kissimmee, FL 34741
(407) 846-2882
Florida Bar No.: 983624

ARTICLE VI - INITIAL OFFICERS

The names and street addresses of the initial officers, who shall hold office the first year of the corporation's existence or until their successors are elected are:

President, Secretary & Treasurer -

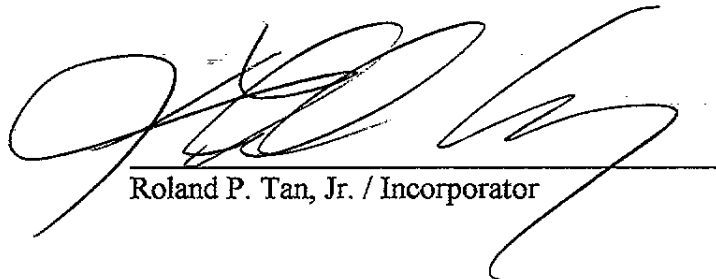
Sharon Willis, 725 Jaybee Avenue, Davenport, FL 33837

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Roland P. Tan, Jr., 3501 West Vine St., Suite 338, Kissimmee, FL 34741.

The undersigned has executed these Articles of Incorporation this 24th day of November, 1997.



Roland P. Tan, Jr. / Incorporator

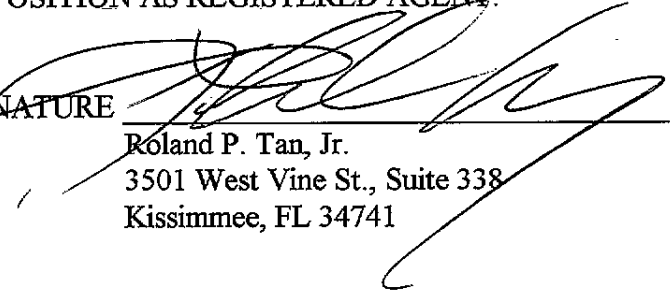
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that SHARON WILLIS, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named ROLAND P. TAN, JR. as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Roland P. Tan, Jr.
3501 West Vine St., Suite 338
Kissimmee, FL 34741

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