

P97000109012

McClintock, Hodges + Lienberger
Requestor's Name

244 Apollo Beach Blvd.
Address

Apollo Beach, 33572
City/State/Zip Phone #
813-645-4141

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

1. _____ (Corporation Name) _____ (Document #) **700002388327--8**
1-1-98
-01/02/98--01061--010
2. _____ (Corporation Name) _____ (Document #) *****122.50 ***122.50**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 30 AM 10:59

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

William Lienberger GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT Prin. address / R.A. accept.
 DATE 12/31/97
 DOC. EXAM. mc

Examiner's Initials <i>mc</i>	<u>12/31/97</u>
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ARTICLES OF INCORPORATION
OF
MCCLINTOCK, HODGES & LIENBERGER P.A.

ARTICLE I - NAME **EFFECTIVE DATE**

1-1-98

The name of the Corporation is *MCLINTOCK, HODGES, & LIENBERGER P. A*

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation is organized for the following purposes: to acquire, buy develop, construct, invest in, lease sell, trade, and exchange real estate; to operate and maintain a real estate brokerage business; to operate and maintain a real estate management and consultant business, including appraisals; to retain independent, commissioned salespersons to carry out the Corporation's various functions; to engage in any activity or business incidental to or related to those activities or business set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes to any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business

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permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE I V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall; have the same rights and privileges.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sales for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES V I - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 244 Apollo Beach Boulevard, Apollo Beach, Florida 33572, and the names of the initial Registered Agent of the Corporation at that address is *Darius G. McClintock*. This is also the principal office and mailing address.

ARTICLE V I I - INITIAL BOARD OF DIRECTORS

The Corporation shall have three [3] Directors initially. the number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two [2]. the name and address of the initial Directors of

the Corporation is: *Darius G. McClintock, Keith A. Hodges, and William M. Lienberger*, of 244 Apollo Beach Boulevard, Apollo Beach, Florida 33572.

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: *Darius G. McClintock, Keith A. Hodges, and William M. Lienberger*, of 244 Apollo Beach Boulevard, Apollo Beach, Florida 33572.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be invested in the Board of Directors and the Shareholders.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLES XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment here to, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE VIII
Amendment**

These Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaws adopted by Shareholders if the Shareholders specifically provide such Bylaw not subject to amendment or repeal by the Directors.

DATED: January 1, 1998

MEMBERS OF THE FIRST
BOARD OF DIRECTORS:


DARIUS G. McCLINTOCK


KEITH A. HODGES


WILLIAM M. LIENBERGER

SHAREHOLDERS:


DARIUS G. McCLINTOCK


KEITH A. HODGES


WILLIAM M. LIENBERGER

ARTICLE XII - EFFECTIVE DATE

For all purposes, the Corporation will be effective as of January 1, 1998.

IN WITNESS WHEREOF, the undersigned Subscribers has executed the ARTICLES OF INCORPORATION of *McClintock, Hodges, and Lienberger*

P. A., this 1st day of January, 1998.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Darius G. McClintock

Darius G/ McClintock / REGISTERED AGENT

Keith A. Hodges

Keith A. Hodges

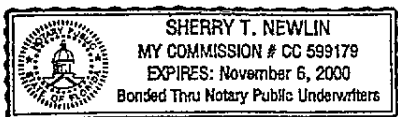
William M. Lienberger

William M. Lienberger

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared *Darius G. McClintock, Keith A. Hodges, and William M. Lienberger*, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal;, in the State and County aforesaid, this 1st day of January, 1998



Sherry T. Newlin

NOTARY PUBLIC/
State of Florida at Large

My Commission Expires: