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Berry J. Walker, Jr., Esquire WALKER AND ASSOCIATES, ATTORNEYS, P.A. 235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

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Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF ERNST URBAINCZYK, P.A.

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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 - NAME

The name of the corporation shall be ERNST URBAINCZYK, P.A., A FLORIDA PROFESSIONAL ASSOCIATION.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. Without limitation of the foregoing, the corporation shall be engaged in the business of marketing and selling of real property as a real estate agent.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV - MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The street address or mailing address and principal place of business of the Corporation is 1717 West Fairbanks, Winter Park, Florida 32789.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and the name and address of the initial Registered Agent for the corporation is:

Berry J. Walker, Jr., Esquire Walker and Associates, Attorneys, P.A. 235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

# ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII - INCORPORATOR

The Incorporator of the Corporation is ERNST URBAINCZYK, whose address is 1717 West Fairbanks, Winter Park, Florida 32789.

# ARTICLE VIII - NUMBER OF DIRECTORS AND INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one director, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the Stockholders in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of:

ERNST URBAINCZYK 1717 West Fairbanks Winter Park, Florida 32789

# ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Berry J. Walker, Jr., Esquire 235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

## ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the stockholders at a meeting of the stockholders in which a majority of the stockholders entitled to vote are present.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this and of day of 1998.

INCORPORATOR:

ERNST URBAINCZYK

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this an oath.

1998, by ERNST URBAINCZYK, who did take an oath.

Check One:

as identification.

Barbara Lee Starks

My Commission CC697785

Expires February 12, 2001

(typed-printed or stamped name of Notary)
My Commission Expires:

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. ERNST URBAINCZYK, P.A., A FLORIDA PROFESSIONAL ASSOCIATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 1717 West Fairbanks, Winter Park, Florida 32789, has named Berry J. Walker, Jr., whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this day of the day

Barbara Lee Starks

My Commission CC897785

Expires February 12, 2001

(typed-printed or stamped name of Notary)
My Commission Expires: