

TRANSMITTAL LETTER

P98000020347

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 4:11

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

EFFECTIVE DATE
2-23-98

SUBJECT: Larry S. Thompson, P.A.
(Proposed corporate name - must include suffix)

000002444010--9
-03/02/98--01069--004
*****78.75 *****78.75

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: Larry S. Thompson
Name (Printed or typed)

1944 19th Street NW
Address

Winter Haven, FL 33881
City, State & Zip

(800) 420-6773
Daytime Telephone number

Larry S. Thompson GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Eff. Date*
DATE *3/3/98*
DOC. EXAM *Doris Brown*

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

D. BROWN MAR - 3 1998

EFFECTIVE DATE
2-23-98

ARTICLES OF INCORPORATION
OF
LARRY S. THOMPSON, P.A.

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

ARTICLE ONE

NAME

The name of this corporation is: LARRY S. THOMPSON, P.A. with the principal office at: 1944 19th Street Northwest, Winter Haven, Florida 33881.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida. This corporation is a Professional Service Corporation created pursuant to Chapter 621 of Florida Statutes. The corporation shall be engaged in the business of providing professional real estate services as a licensed salesperson.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is: LARRY S. THOMPSON, 1944 19th Street Northwest, Winter Haven, Florida 33881.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 1142 1st Street South, Winter Haven, Florida 33880, and the initial registered agent at such address shall be LARRY S. THOMPSON.

ARTICLE SEVEN

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation and others as appointed by the shareholders instead of a Board of Directors.

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator: LARRY S. THOMPSON, 1944 19th Street Northwest, Winter Haven, Florida 33881.

ARTICLE NINE

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE TEN

EFFECTIVE DATE

The effective date of this corporation shall be February 23, 1998.



LARRY S. THOMPSON
Incorporator

2-23-98
DATE

DESIGNATION OF REGISTERED AGENT

In accordance with Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

The incorporator of LARRY S. THOMPSON, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates LARRY S. THOMPSON, 1142 1st Street South, Winter Haven, Florida 33880, to be the registered agent to accept service of process within the state.



LARRY S. THOMPSON
Incorporator

2-23-98
DATE

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ACCEPTANCE

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Fla. Stat. relative to keeping open said office.


LARRY S. THOMPSON
Registered Agent

2-23-98
DATE