CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED SECRETARY OF STATE OVISION OF CORPORATIONS

98 MAY 14 PM 1:12

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Art of Inc. File

LTD Partnership File_____

Foreign Corp. File_____

	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search Fictitious Search
	Officer Search Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search Driving Record
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

98 HAY 14 PM 1:12

<u>OF</u>

Michele L. VanEpps P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Michele L. VanEpps P.A.

<u>ARTICLE II</u>

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of being a licensed real estate agent and to provide consulting services and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

113 Valley Drive Brandon, Florida 33510

ARTICLE VI

The street address of the inital registered office of the corporation is:

111 E. Mason Street

Brandon, Florida 33511

The name of the Corporation's inital registered agent at such address is

Stephen G. Connett

ARTICLE VII

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until his successor is duly elected and qualified is:

NAME ADDRESS

Michele L. VanEpps 113 Valley Drive Brandon, Florida 33510

ARTICLE VIII

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

Michele L. VanEpps 113 Valley Drive Brandon, Florida 33510

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a professional service corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13th day of May, 1998.

FLDL USIZESS255703D

Michele L. VanEpps

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\cancel{13^{1/3}}$ day of 1998 by Michele L. VanEpps, who is personally known to me or who has produced \cancel{FDZ} as identification and who did (did not) take an oath.

NOTARY PUBLIC, State of Florida at Large

SARAH JERRELS
MY COMMISSION # CC 690368
EXPIRES: October 21, 2001
Bonded Thru Notary Public Underwriters

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

98 MAY 14 PM 1:12

<u>OF</u>

Michele L. VanEpps P.A.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Stephen G. Connett

DATE: 5-13-98