Attorneys at Law 36468 Emerald Coast Parkway Suite 2201, Point South Centre Destin, Florida 32541

Steven K. Hall Sherry Grant Hall Davage J. Runnels, III 850/837-9166 Fax 850/837-9027

June 15, 1998

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

Re:

Lisa Darlene Shock, P.A.

700002567787--6 -06/22/98--01066--006 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation, a copy to be certified and a check in the amount of \$122.50 for Filing Fees, cost of Certified Copy and Registered Agent Designation. Please file with the appropriate department for the above referenced corporation and forward the certified copy back to the above address in the enclosed self addressed stamped envelope. If you are in need of further information feel free to contact me at the above address. Thank you for your assistance.

Very Truly Yours

Davage J. Runnels, III

Enclosures: (3)

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

OF

## LISA DARLENE SHOCK, P.A.

The undersigned natural person, who is licensed to sell real property in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation.

## ARTICLE I - NAME

The name of this corporation is LISA DARLENE SHOCK, P.A.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

This corporation is organized for the purpose of marketing and selling real property, and to carry on services incident thereto.

In connection with the above-mentioned purpose, the corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, to own real or personal property, and to exercise all other rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of \$1.00 par value common stock, which stock shall have the entire voting power of the corporation. Stock shall be issued under section 1244 of the Internal Revenue Code.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 199

Bent Arrow Drive, Destin, Florida 32541. The initial registered agent at that address is Lisa Darlene Shock...

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Florida hereby

# ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The initial board of directors shall initially consist of the following person:

Lisa Darlene Shock

199 Bent Arrow Drive Destin, Florida 32541

## ARTICLE VII - INCORPORATORS

The name and address of the incorporator of these articles is:

Lisa Darlene Shock

199 Bent Arrow Drive Destin, Florida 32541

# ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the board of directors and shareholders.

# ARTICLE IX - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set forth opposite her name:

Lisa Darlene Shock

200 shares

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer of director or any former officer or directors to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

Lisa Darlene Shock, Incorporator

the above Articles of Incorporation for the co	ck, being first duly sworn upon her oath, stated that inditions and purposes therein expressed this	day of
RUTH ANN LYNCH  MY COMMISSION # CC 470030  EXPIRES: June 7, 1999  Bonded Thru Notary Public Underwriters	Notary Public - State of Florida  Typed Name:  My Commission Expires:	- :

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That LISA DARLENE SHOCK, P.A., desiring to organize under the laws of the State of Florida with its place of business at 199 Bent Arrow Drive, Destin, Florida 32541 has named Lisa Darlene Shock, located at 199 Bent Arrow Drive, Destin, Florida 3254, as its agent to accept service of process within Florida.

Dated this 19th day of time, 1998.

Lisa Darlene Shock Registered Agent

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.

Lisa Darlene Shock

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SECRETARY OF STATE