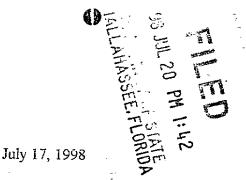
# P980000 64423

Professional Associates Services, Inc.



000002593300-- 5 -07/20/98--01036--001 \*\*\*\*122.50 \*\*\*\*122.50

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

Re:

Professional Real Estate Services, Inc.

# Gentlemen:

Enclosed please find the original Articles of Incorporation for Professional Real Estate Services, Inc., St. Augustine, Florida, and our check number 1825 in the amount of \$122.50 for the filing fee if the name is available.

Please file the articles and forward the certificate of incorporation along with certified copies to this office. Thank you for your kind attention to this matter.

Sincerely,

Elizabeth A. Petty

/ep

3149 PONCE DE LEON BLVD. • SUITE 9 • ST. AUGUSTINE, FL 32095 • 904-829-9111 • FAX: 904-824-6640

Enclosures

177

## ARTICLES OF INCORPORATION

ASSERTING TO SALES

OF

# PROFESSIONAL REAL ESTATE SERVICES, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 6007, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

Name

The name of this corporation shall be PROFESSIONAL REAL ESTATE SERVICES, INC.

#### **ARTICLE II**

# Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 3149 N. Ponce de Leon Blvd., Suite 9, St. Augustine, FL 32084 and the registered office of this corporation is hereby designated to be 3149 N. Ponce de Leon Blvd., Suite 9, St. Augustine, FL 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be ELIZABETH A. PETTY.

#### ARTICLE III

# Nature of Business

The corporation may transact any and all lawful business for which corporation may be

incorporated under the Florida General Corporation Act.

## ARTICLE IV

# By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### **ARTICLE V**

#### Initial Stock

The aggregate number of shares which this corporation has authority to issue is 100 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE VI

#### Capital

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

#### ARTICLE VII

#### Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE VIII

#### Directors

This corporation shall initially have THREE (3) directors. The number of directors may be

increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of these three Directors are:

NAME	ADDRESS
VIVIAN C. BROWNING	50 Beachcomber Way St. Augustine, FL 32095
LLOYD DENNIS PĒTTY	876 White Eagle Circle St. Augustine, FL 32086
ELIZABETH A. PETTY	876 White Eagle Circle St. Augustine, FL 32086

# ARTICLE IX

#### Officers

This corporation shall have four officers, President, Vice President, Secretary and Treasurer.

The officers of this corporation need not be stockholders.

# ARTICLE X

# Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified are:

Name and Address	<u>Office</u>
------------------	---------------

Vivan C. Browning President 50 Beachcomber Way

St. Augustine, FL 32095

Lloyd Dennis Petty Vice-President 876 White Eagle Circle

St. Augustine, FL 32086

Elizabeth A. Petty 876 White Eagle Circle St. Augustine, FL 32086

Secretary-Treasurer

## **ARTICLE XI**

Incorporators

The name and address of the incorporators are:

Vivian C. Browning 50 Beachcomber Way St. Augustine, FL 32095

Lloyd Dennis Petty 876 White Eagle Circle St. Augustine, FL 32086

Elizabeth A. Petty 876 White Eagle Circle St. Augustine, FL 32086

their free act and deed, for the uses and purposes therein set forth.

#### ARTICLE XII

#### Amendment

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

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

DATE:

ELIZABETH A. PETTY, Incorporator

STATE OF FLORIDA COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and

for the State of Florida, do hereby certify that on the 13th day of July, 1998, personally came before me, ELIZABETH A. PETTY, and signed the foregoing Article of Incorporation, and acknowledged to and before me that she executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Personally known
Produced ID:

Merese P. Day 67 NAME:

Notary Public State of Florida at Large

THERESEA P. TAYLOR
MY COMMISSION # CC404258 EXPIRES
AUGUST 30, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That PROFESSIONAL REAL ESTATE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3149 N. Ponce de Leon Blvd., City of St. Augustine, County of St. Johns, State of Florida, has named ELIZABETH A. PETTY, located at 3149 N. Ponce de Leon Blvd., Suite 9, St. Augustine 32084, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT

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

ELIZABETH A. PETTY

Registered Agent

