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Professional
Associates
Services, Inc.

FILED
98 JUL 20 PM 1:42
TALLAHASSEE, FLORIDA

July 17, 1998

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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

Elizabeth A. Petty

/ep

Enclosures

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

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ARTICLES OF INCORPORATION
OF
PROFESSIONAL REAL ESTATE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>NAME</u>	<u>ADDRESS</u>
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

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:

<u>Name and Address</u>	<u>Office</u>
Vivan C. Browning 50 Beachcomber Way St. Augustine, FL 32095	President
Lloyd Dennis Petty 876 White Eagle Circle St. Augustine, FL 32086	Vice-President

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:

Therese P. Taylor

NAME:
Notary Public
State of Florida at Large



THERESEA P. TAYLOR
MY COMMISSION # CC404258 EXPIRES
August 30, 1998
BONDED THRU TROY FAIR 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

FILED
98 JUL 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA