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

000002688350--4 -11/16/98--01090--018 ****122.50 *****78.75

November 9, 1998

SUBJECT: JEAN CLAUDE MALLETTE, PA

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for the Filing Fee and a Certified Copy

FROM: ENOLA H WOLFINGER
AMERICAN ACCOUNTING OF SARASŌTA
4509 BEE RIDGE RD. STE. B
SARASOTA, FL 34233
(941)371-0008

FILED
SECRETARY OF STATE
VISION OF CORPORATION

Articles of Incorporation

of

FILED SECRETARY OF STATE MYISION OF CORPORATIONS

JEAN CLAUDE MALLETTE, PA

98 NOV 16 AM 10:21

The undersigned incorporator, who is a duly licensed real estate professional in the State of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

Article 1: Name. The name of the Corporation is JEAN CLAUDE MALLETTE, PA.

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Purpose. The purposes for which the Corporation is organized are the following:

To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including, but not limited to, that of a real estate professional, and its purposes in furtherance of the practice of such profession as follows:

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate professional, licensed under the laws of the State of Florida, is allowed to render, but such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.
- B. To invest the funds of the corporation in real estate mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- C. To have, in furtherance of the corporation purposes, all of the powers conferred upon the corporation organized in the State of Florida, subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statutes, or any laws of the State of Florida.
- Article 4: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100(one hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholder(s) is JEAN CLAUDE MALLETTE and he will retain 100,00% ownership of the stock.
- Article 5: Principal Office, Initial Registered Office and Agent. The street address of the principal office and initial registered office of the Corporation is 4509 BEE RIDGE RD, SUITE B, SARASOTA, FL 34233 and the name of the initial Registered Agent at that address is ENOLA H. WOLFINGER.

Article 6: Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1 (ONE). The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows: JEAN CLAUDE MALLETTE, 325 SOUTH OSPREY, SARASOTA, FL 34236.

Article 7: Incorporator. The name and address of the incorporator is JEAN CLAUDE MALLETTE, 325 SOUTH OSPREY, SARASOTA, FL 34236.

Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the under	sioned has	sioned th	nese Artic	cles of Inco	moration on this
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Mallette	- 		-		
JEAN CLAUDE MALLETTE			•	_	
STATE OF FLORIDA					
COUNTY OF SARASOTA					

Before me personally appeared JEAN CLAUDE MALLETTE known personally or presented ID as follows: FL. Orivers License, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 10th day of November, 199 &

Notary Public

JOY A. FOSS
MY COMMISSION # CC 657545
EXPIRES: September 27, 1999
Bonded Tinu Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of JEAN CLAUDE MALLETTE, PA which is contained in the foregoing Articles of Incorporation.

Dated this 10th day of November, 1998.

ENOLA H. WOLFINGER

Registered Agent

4509 BEE RIDGE RD, SUITE B, SARASOTA, FL 34233