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CAPITAL CONNECTION, INC.

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

Lynda Gallaher, P.A.

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280.00 **70.00

- 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 _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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TALLAHASSEE
FLORIDA
99 FEB 24 PM 2:15
DIVISION OF CORPORATION

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DIVISION OF CORPORATION

FEB 24 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

2/24/99 10:28

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ARTICLES OF INCORPORATION
OF
LYNDA GALLAHER, P.A.

The undersigned natural person who is licensed or otherwise legally authorized to practice real estate in the State of Florida, hereby files these articles of incorporation with the intention of forming a professional service 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 the corporation is **Lynda Gallaher, P.A.**

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of real estate brokerage and sales as a professional corporation and to carry on services incident thereto. The practice of real estate brokerage and sales is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom have been licensed by the State of Florida pursuant to Chapter 475 of the Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to engage in the practice of real estate brokerage and sales is not less than \$100.00.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 216 Sunny Road, Tavernier, Florida 33070. The name of the initial registered agent of the corporation, located at such office, is:

**Lynda Gallaher
216 Sunny Road
Tavernier, Florida 33070**

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida without limitation.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

**Lynda Gallaher
216 Sunny Road
Tavernier, Florida 33070**

ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name of the initial director is:

**Lynda Gallaher
216 Sunny Road
Tavernier, Florida 33070**

ARTICLE X. BYLAWS


The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in

the distribution in direct proportion to the number of shares held by him or her.

In witness hereof, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Key Largo, Monroe County, Florida on February 23 1999.



Lynda Gallaher

Dated: February 23, 1999

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Lynda Gallaher, who is personally known to me or who has produced (personally known) as identification and is well known to be the person described in and who subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)


Notary Public
State of Florida
My Commission Expires:



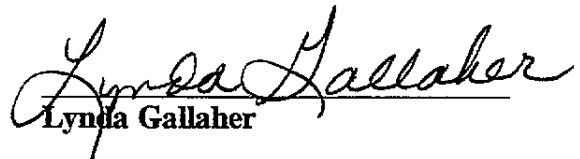
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with Sections 48.091 and 706.034, Florida Statutes:

Lynda Gallaher, P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Tavernier, County of Monroe, State of Florida, has named Lynda Gallaher, 216 Sunny Road Tavernier, Florida 33070, of Monroe, State of Florida, as its agent to accept service of process with the 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.


Lynda Gallaher

99 FEB 24 PM 2:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS