https://ccfss1.dos_state.fl.us/scripts/cfilcovr.exe

Polysion of Corporation Polycome Polyco

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023035 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CYNTHIA DARNELL, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

99 SEP IS AH 8: 55
SECREDARY OF STATE ORDER

Electronic Filing Menu-

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

CYNTHIA DARNELL, P.A.

99 SEP 15 AM 8: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CYNTHIA DARNELL, P.A.

The address of the principal office of this corporation shall be 4015 Roberts Point Road, Sarasota, Florida 34242, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose for which the corporation is organized shall be to engage in the profession of real estate sales and brokerage (Chapter 475, Florida Statutes) within the State of Florida, and to take any and all actions that are necessary or proper in connection with that profession.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4015 Roberts Point Road, Sarasota, Florida 34242, and the name of the initial registered agent of the corporation at that address is Cynthia Damell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Cynthia Darnell Director

4015 Roberts Point Road Sarasota, FL 34242

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Ronald M. Cherp, CPA 3859 Bee Ridge Road, Suite 101

The undersigned incorporator has executed these Articles of Incorporation on September

8, 1999.

It's Incorporator, Ronald M. Cherp

ARTICLES OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

CYNTHIA DARNELL, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CYNTHIA DARNELL, P.A.

CYNTHIA DARNELL is familiar with and accepts the obligations of the position of

Registered Agent under Section 607.0505, Florida Statutes.

By: /_

Typed Name: Cynthia Damell

99 SEP 15 AM 8: 55