# STOWELL, ANTON & KRAEMER

Attorneys
36474 Emerald Coast Parkway
Suite 4101
Post Office Box 489
Destin, Florida 32541-32540
(850)837-9110

TELECOPIER: (850)837-4781 Website: http://www.stowell.com E-mail: destin@stowell.com TALLAHASSEE OFFICE:
211East Call Street
Post Office Box 11059
Tallahassee, Florida 32302-32301
(850)222-1055

TELECOPIER: (850)681-6362

SAMANTHA D. BOGE

OF COUNSEL

ARBITRATOR FOR

AMERICAN ARBITRATION ASSOCIATION

BOARD CERTIFIED CIVIL TRIAL LAWYER

BOARD CERTIFIED REAL ESTATE LAWYER

GARY J. ANTON

BRYAN J. KIEFER

CERTIFIED MEDIATOR

MARY K. KRAEMER

STEPHEN L. SPECTOR

SANDRA P. STOCKWELL

DOUGLAS L. STOWELL

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 600003007086--0 -10/06/99--01041--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

Articles of Incorporation for LAURA C. GERARD, P.A.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for LAURA C. GERARD, P.A., together with a check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Bryan J. Kiefer

encl.

99 OCT -6 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA



### ARTICLES OF INCORPORATION

FOR

LAURA C. GERARD, P.A.

Article I.

# Corporate Name

The name of this corporation is LAURA C. GERARD, P.A.

## Article II.

## Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in professional real estate sercies through a licensed Florida realtor.

# Article III.

# Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of Ten Cents (\$.10) per share.

SECRETARY OF STATES

#### Article IV.

#### Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

#### Article V.

### Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### Article VI.

### Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

Laura C. Gerard 81 Nightcap St. Seagrove Beach, FL 32459

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### Article VII.

### Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

### Article VIII.

### Initial Director

The name of the initial director of this Corporation and her address is:

Laura C. Gerard

Laura C. Gerard
81 Nightcap St.
P.O. Box 4702
Seagrove Beach, FL 32459

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

### Article IX.

### <u>Incorporator</u>

The name and street address of the person signing these
Articles of Incorporation as the Incorporator is:

Laura C. Gerard

81 Nightcap St.
Seagrove Beach, FL 32459

#### Article X.

# Cumulative Voting

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors that the Shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

#### Article XI.

#### Amendment

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the  $29^{\circ}$  day of September, 1999.

LAURA C. GERARD

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this Z day of September, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LAURA C. GERARD, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

Yo me personally known	;
Identified by Driver's License Number	<del></del> -
issued by the State of	- -
65/7/-	<del></del>
Not and Aublic	<u> </u>

Typed Name: Bryan J. Kiefer

My Commission Expires:

Commission No.:

Bryan J Kiefer ★My Commission CC699125 Expires December 13, 2001

I, LAURA C. GERARD, am hereby familiar with and accept the duties and responsibilities as Registered Agent for LAURA C. GERARD, P.A.

Registered Agent