

TRANSMITTAL LETTER

P99000092777

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

SUBJECT: FRANK GAY III, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KATHY SWART

Name (Printed or typed)

c/o SWART, BAUMRUK &
717 E. OAK STREET

Address

KISSIMMEE, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone number

900003016629--3
-10/18/99-01071-007
*****78.75 *****78.75

FILED
99 OCT 18 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/21/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FRANK G. GAY III, P.A.

ARTICLE I. NAME

The name of this corporation shall be Frank G. Gay III, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute Chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 1624 Regal Cove Court, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME	ADDRESS
Frank G. Gay III, P.A.	1624 Regal Cove Court Kissimmee, FL 34744

FILED
99 OCT 18 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 East Oak Street Kissimmee, FL 34744

FILED
99 OCT 18 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

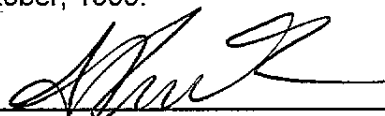
The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of October, 1999.



Andrew J. Baumruk, CPA

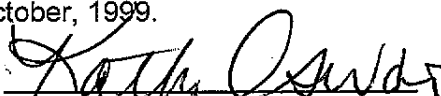
STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andrew J. Baumruk, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 11th day of October, 1999.



Katherine Ann Swart
MY COMMISSION # CC755145 EXPIRES
October 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.




Katherine A. Swart
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Frank G. Gay III, P.A., designates the following individual as registered agent for this corporation:

Andrew J. Baumruk, CPA
717 East Oak Street
Kissimmee, FL 34744

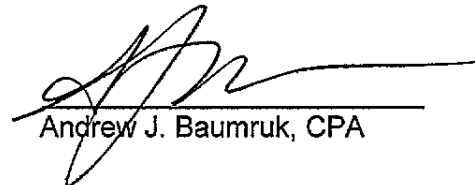


Andrew J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Frank G. Gay III, P.A.

DATED this 11th day of October, 1999.



Andrew J. Baumruk, CPA

FILED
99 OCT 18 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA