# 96712

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EFFECTIVE DATE

11/1/99

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

**OF** 

99 NOV -3 AM 11: 38

#### KIMBERLY MURRAY, P.A.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I Name

The name of this corporation shall be:

#### KIMBERLY MURRAY, P.A.

The principal office and mailing address of this corporation shall be 12000 N. Dale Mabry Highway, Suite 140, Tampa, Florida, 33618, or such other address within the State of Florida as the Board of Directors may from time to time designate.

# ARTICLE II Existence of Corporation

This corporation shall begin existence on November 1st, 1999, and shall have perpetual existence.

## ARTICLE III Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

(a) To engage in the practice of the sale of real estate and real estate related services as a state of Florida licensed real estate agent.

- (b) To own and sell real and personal property.
- (c) To invest in real estate, mortgages, stocks and bonds.
- (d) To engage in the business of real estate consulting.
- (e) In general, to have and exercise all powers conferred by the laws of Florida upon corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

## ARTICLE IV Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## ARTICLE V Registered Office and Registered Agent

The street address of the corporation's initial registered office is 12000 N. Dale Mabry Highway, Suite 140, Tampa, FL 33618, and the name of the corporation's initial registered agent at such address is Kimberly Susan Murray. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### ARTICLE VI Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the persons who are to serve as the members thereof are as follows:

<u>Name</u>

Address

Kimberly Susan Murray

12000 N. Dale Mabry Highway, Suite 140

Tampa, FL 33618

## ARTICLE VII Incorporators

The name and address of the incorporator of this corporation is as follows:

Name

Address

Kimberly Susan Murray

12000 N. Dale Mabry Highway, Suite 140

Tampa, FL 33618

## ARTICLE VIII Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Kimberly Susan Murray, Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

KIMBERLY MURRAY, P.A., has named Kimberly Susan Murray, located at 12000 N. Dale Mabry Highway, Suite 140, City of Tampa, County of Hillsborough, State of Florida, 33618, as its agent to accept service of process within Florida.

Kimberly Susan Murray, Incorporator

Date 11-1-99

Having been named as registered agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Kimberly Susan Murray, Registered Agent

Date 11-1-99

DIVISION OF CORPORATIONS
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