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Charter Number Only

11/01/99 Elizabeth

Elizabeth Kates

Requestor's Name

4411 NW 10 St

Address

Coconut Creek, FL 33066

City

State

ZIP

Phone

954 979 8783

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Jennifer R. Shaver P.A.



Empire Toll Free: 1-800-432-3028

RECEIVED

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

JENNIFER R. SHAVER, P.A.

The undersigned, a duly licensed real estate agent in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of this professional Corporation is: Jennifer R. Shaver, P.A.

ARTICLE TWO: PURPOSE

The purpose for which this Corporation is organized is the business of being a real estate agent and related permitted services within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

- (a) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the professional business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.
- (b) To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.
- (c) To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.

(d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.

(e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

(f) To invest the funds of the corporation in real properties, mortgages, bonds, or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.

(g) To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts, and provisions for the directors, officers, and employees of the Corporation.

(h) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.

(i) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation and Limited Liability Company Act as presently enacted and as may be amended or superseded by any other statute.

ARTICLE THREE: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FOUR: REGISTERED OFFICE

The street address of Corporation's initial registered office in the State of Florida is: 4411 NW Tenth Street, Pompano Beach, FL 33066. The initial registered agent at the registered office is: Elizabeth J. Kates, Esq.

ARTICLE FIVE: PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is: 5668 NW 99th Lane, Coral Springs, FL 33076.

ARTICLE SIX: INCORPORATORS

The name and address of the incorporator is: Jennifer R. Shaver, 5668 NW 99th Lane, Coral Springs, FL 33076.

ARTICLE SEVEN: DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the Sole Director is: Jennifer R. Shaver, 5668 NW 99th Lane, Coral Springs, FL 33076.

ARTICLE EIGHT: SHARE STRUCTURE

8.1. The maximum number of shares that the Corporation is authorized to have outstanding is one hundred (100) shares of One Dollar (\$1) par value common stock.

8.2. No share of stock of this Corporation shall be issued or transferred to any person who is not a real estate agent, duly licensed to practice as such in the State of Florida.

8.3. The Board of Directors is authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof, as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

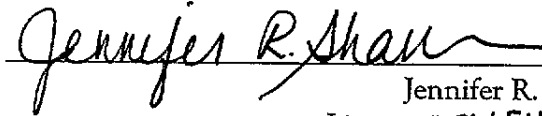
ARTICLE NINE: INDEMNIFICATION

To the extent the law permits, the Corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives, against all expenses, judgments, decrees, fines, penalties, or other amounts actually and reasonably incurred, in settlement of, or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer, or employee of the Corporation.

ARTICLE TEN: ELECTION OF PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Professional Service Corporation and Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 6 day of November, 1999.



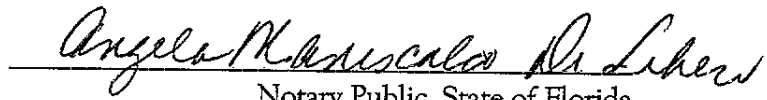
Jennifer R. Shaver
License # 0065111

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public in and for the State of Florida, personally appeared Jennifer R. Shaver, who produced Florida Driver's License #S 160-436-73-548-0 as identification, and who acknowledged that she executed the foregoing Articles of Incorporation as the incorporator thereof for the purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6 day of November, 1999




Notary Public, State of Florida
My Commission Expires:

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99 NOV 12 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REGISTERED AGENT/REGISTERED OFFICE



JENNIFER R. SHAVER, P.A.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida: that

Jennifer R. Shaver, P.A.,

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Elizabeth J. Kates, Esq. 4411 Northwest Tenth Street, Coconut Creek, FL 33066, as its agent to accept service of process within this state.

Having been named as Registered Agent and to accept service of process for the above-named 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Elizabeth J. Kates, Esq.
4411 Northwest Tenth Street
Coconut Creek, FL 33066

11/4/99

date