

P01000010591

Stephen W. Haywood, P.A.
3613 DelPrado Blvd.
Cape Coral, Florida 33904

January 1, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

900003555609--2
-01/19/01--01074--005
122.50 **78.75

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida beginning January 1, 2001.

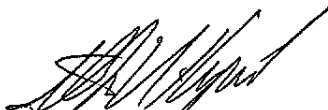
Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,


Stephen W. Haywood
Incorporator
Stephen W. Haywood, P.A.

enclosure

FILED
01 JAN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 29 2001

789,2551,625,2550
W01-1634



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

STEPHEN W. HAYWOOD
3613 DELPRADO BOULEVARD
CAPE CORAL, FL 33904

SUBJECT: STEPHEN W. HAYWOOD, P.A.
Ref. Number: W01000001624

We have received your document for STEPHEN W. HAYWOOD, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the (date of receipt. 1-19-01) *we could give you a date as of 1-12-01 for effective date*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 001A00003493

Dear Doris
Per our phone conversation.
Effective date of 1/19/01 is ok.
(You said so too.)
Thanks
for Stephen W. Haywood, P.A.

ARTICLES OF INCORPORATION

OF

Stephen W. Haywood, P.A.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

Stephen W. Haywood, P.A.

The mailing address of the corporation is:

**P O Box 101526
Cape Coral, Florida 33910-1526**

The street address of the corporation is:

**3613 DelPrado Blvd.
Cape Coral, Florida 33904**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the listing and sales of real estate as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State beginning January 21, 2001.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Stephen W. Haywood
3613 DelPrado Blvd.
Cape Coral, FL 33904

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

ARTICLE VI. 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 VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

Stephen W. Haywood
3613 DelPrado Blvd.
Cape Coral, FL 33904

The person named as the 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 VIII. INCORPORATOR

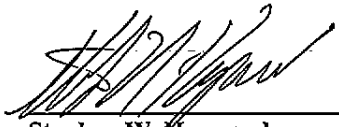
The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Stephen W. Haywood
3613 DelPrado Blvd.
Cape Coral, FL 33904

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders 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, has executed the foregoing Articles of Incorporation on this 2nd day of January, 2001.



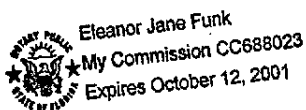
Stephen W. Haywood
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared Stephen W. Haywood, to me known to be the person or has shown _____ as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 2nd day of January, 2001.

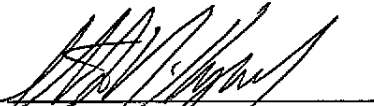
My commission expires:



NOTARY PUBLIC



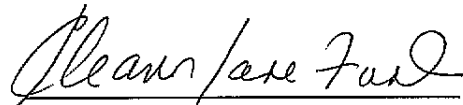
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Stephen W. Haywood, P.A.

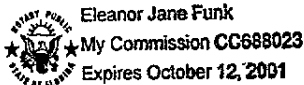

Stephen W. Haywood, P.A.
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared Stephen W. Haywood, to me known to be the person or has shown _____ as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 2nd day of January, 2004

My Commission Expires:


NOTARY PUBLIC



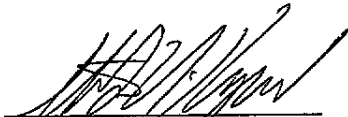
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01 JAN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stephen W. Haywood, P.A.
3613 DelPrado Blvd.
Cape Coral, Florida 33904

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

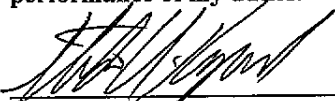
In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That Stephen W. Haywood, P.A., is desiring to organize or qualify
under the law of the State of Florida with its principal place of business at 3613
DelPrado Blvd., Cape Coral, Florida 33904, has named Stephen W. Haywood, 3613
DelPrado Blvd., Cape Coral, Florida 33904, as its agent to accept service of process
within Florida.


Stephen W. Haywood

1/2/2001
Date

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


Stephen W. Haywood
Registered Agent

1/2/2001
Date

FILED
01 JAN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA