

Tuesday, June 19, 2001 10:17 AM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

Page: 1 of 5

Page 1 of 2

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

EFFECTIVE DATE
06-14-01

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000071936 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Heidi Ann Cole, P. A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 JUN 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-13608

B. McKnight JUN 19 2001

Electronic Filing System

Corporate Filing

Public Access Point

Tuesday, June 19, 2001 10:17 AM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

Page: 2 of 5

Received: 18 Jun 01 12:24 PM From: UnknownSender To: 6037617427

JUN-19-01 12:19 AM

Page: 1 of 3

P. 01

H01000071936

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

06-14-01

HEIDI ANN COLE, P.A.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A
PROFESSIONAL ASSOCIATION UNDER THE FLORIDA BUSINESS
PROFESSIONAL ASSOCIATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

FIRST: The name of the Professional Association is
HEIDI ANN COLE, P.A.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of
the corporate existence shall be June 14, 2001.

FOURTH: The purpose or purposes for which the
Professional Association is organized is to engage in
real estate sales in accordance with the scope of its
principal(s) license(s) issued by the Florida Real

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

1

H01000071936

01 JUN 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Tuesday, June 19, 2001 10:17 AM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

Page: 3 of 5

Received: 18 Jun 01 12:24 PM From: UnknownSender To: 6037617427

JUN-19-01 12:28 AM

Page: 2 of 3

P. 02

H01000071936

Estate Commission and the transaction of any or all other lawful business for which the Professional Association may be incorporated under the provisions of the Florida Business Professional Association Act.

FIFTH: The aggregate number of shares which the Professional Association shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the Professional Association is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

HEIDI ANN COLE
8610 Whispering Oaks Way
West Palm Beach, FL 33411

SEVENTH: The name and address of the incorporator is:

Tuesday, June 19, 2001 10:17 AM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

Page: 4 of 5

Received: 18 Jun 01 12:24 PM From: UnknownSender To: 6037617427

~~XXXXXXXXXX~~

Page: 3 of 3

JUN-19-01 12:21 AM

P. 03

H01000071936

HEIDI A. COLE
724 ANTILLES RD., N.E.
PALM BAY, FL 32907

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

HEIDI A. COLE
724 ANTILLES RD., N.E.
PALM BAY, FL 32907

NINTH: The principal office of the Professional
Association is:

HEIDI A. COLE
724 ANTILLES RD., N.E.
PALM BAY, FL 32907

DATED: June 18, 2001


HEIDI A. COLE
Incorporator

Tuesday, June 19, 2001 10:17 AM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

Page: 5 of 5

Received: 12 Jun 01 10:51 AM From: UnknownSender To: 6037617427

[REDACTED]

Page: 4 of 4

JUN-12-01 10:48 PM

P. 04

H01000071936

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the Professional Association.



HEIDI ANN COLE

FILED
01 JUN 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA