

Erik V. Korzilius, P.A.



743 Shamrock Boulevard, Venice, Florida 34293 Telephone: (941) 408-8200 Facsimile: (941) 408-0269 e-mail: hiredgun_1@email.msn.com

Erik V. Korzilius Attorney at Law Real Estate Law Business Law Title Insurance
Wills - Trusts - Estate Planning

Environmental Law Corporate Law Bruce P. Korzilius Special Consultant (Not a Member of the Florida Bar)

-08/24/01--01043--005

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

Pa100086178

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: WENDY A. POOLER, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Wendy A. Pooler 856 Rosedale Road Venice, Florida 34293

(941) 493-7858

Please return the filed Articles and Certificate of Status to Ms. Pooler's address.

Sincerely,

Erik V. Korzilius

Enclosures

FILED 01 SEP 10 PM 12:31 SECRETARY OF STATE, VALLAHASSEE, FLORIO,

1.5MT.: SEP 1 0 2001 01-1978



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 2001

ERIK V. KORZILIUS, P.A. 743 SHARMROCK BLVD VENICE, FL 34293

SUBJECT: WENDY A. POOLER, P.A.

Ref. Number: W01000019785

We have received your document for WENDY A. POOLER, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 401A00048544

ARTICLES OF INCORPORATION

<u>OF</u>

WENDY A. POOLER, P.A.

OI SEP 10 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORID

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation. The Corporation is organized for the purpose of providing real estate, and related, services.

ARTICLE I

The name of the corporation ("Corporation") is WENDY A. POOLER, P.A.

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 856 Rosedale Road, Venice, Florida 34293.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 856 Rosedale Road,

Venice, Florida 34293. The initial registered agent for the Corporation at that address is WENDY

A. POOLER.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Wendy A. Pooler

856 Rosedale Road, Venice, Florida 34293

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Wendy A. Pooler

856 Rosedale Road, Venice, Florida 34293

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21st day of August, 2001.

Name: WENDY A. POOLER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WENDY A. POOLER, P.A., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes §607.0501(3).

Name: WENDY A. POOLER Date: August 21, 2001