
M. CATHERINE FARRELL, P.A.

5 Stokesia Ct.
Homosassa, Florida 34446

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for M. Catherine Farrell, P.A. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

M. Catherine Farrell

M. Catherine Farrell
President

MCF:jh

Enclosures

FILED

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ARTICLES OF INCORPORATION
OF
M. CATHERINE FARRELL, P.A.

SECRETARY
ALLAHASSI

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be M. Catherine Farrell, P.A.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 5 Stokesia Court, Homosassa, Florida 34446. The mailing address of this corporation shall be: 5 Stokesia Court, Homosassa, Florida 34446.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for real estate investment and sales and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of 5 Stokesia Court, Homosassa, Florida 34446, and the name of the initial registered agent of this corporation at the address is: M. Catherine Farrell.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The

number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
M. Catherine Farrell	5 Stokesia Court Homosassa, Florida 34446

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

M. Catherine Farrell - President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

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

M. Catherine Farrell
5 Stokesia Court
Homosassa, Florida 34446

The undersigned has executed these Articles of Incorporation this 9 day of September, 2005.

M. Catherine Farrell

M. Catherine Farrell

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

M. Catherine Farrell

M. Catherine Farrell

Date: 9/9, 2005