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MRS  
1/10/08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN -9 PM 3:00

FILED

EFFECTIVE DATE 1/1/08

77-62540

COVER LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: SHANE M WILSON PA

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

       \$ 70.00  
Filing Fee

       \$ 78.75  
Filing Fee  
& Certificate of Status

From: Shane M Wilson  
7270-4 College Parkway  
Fort Myers, FL 33907  
239-275-3321

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
08 JAN -8 AM 8:00  
DIVISION OF CORPORATIONS

December 31, 2007

SHANE M WILSON  
7270-4 COLLEGE PARKWAY  
FORT MYERS, FL 33907

SUBJECT: SHANE M WILSON PA  
Ref. Number: W07000062540

We have received your document for SHANE M WILSON PA 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 registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 007A00072123

**ARTICLES OF INCORPORATION**

**OF**

**SHANE M WILSON PA**

**FILED**

08 JAN -9 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/08

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 ONE**

The name of the corporation shall be **SHANE M WILSON PA**

**ARTICLE TWO**

**CORPORATE DURATION**

The corporation shall have perpetual existence commencing on January 1, 2008.

**ARTICLE THREE**

**PURPOSE OF CORPORATION**

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate sales and services.
2. To transact any other lawful business for which professional associations may be incorporated under the laws of Florida.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**OFFICE**

The principal office of the corporation shall be located at 7270-4 College Parkway, Fort Myers, Florida 33907, and its mailing address shall be the same.

**ARTICLE FIVE**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000. The shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE SIX**

### **SHAREHOLDER'S PREEMPTIVE RIGHTS**

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

## **ARTICLE SEVEN**

### **S CORPORATION ELECTION**

It is the intent of the Incorporator that the corporation qualifies as an S corporation under Section 1361, of the Internal Revenue Code and that such action is taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

## **ARTICLE EIGHT**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 7270-4 College Parkway, Fort Myers, FL 33907, and the name of its initial registered agent at the address is Shane M Wilson.

## **ARTICLE NINE**

### **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors are:

Name	Address
Shane M Wilson	7270-4 College Parkway Fort Myers, FL 33907

## **ARTICLE TEN**

### **INCORPORATORS**

The name and address of the incorporator of the corporation is:

Name	Address
Shane M Wilson	7270-4 College Parkway Fort Myers, FL 33907

**ARTICLE ELEVEN**

**INDEMNIFICATION**

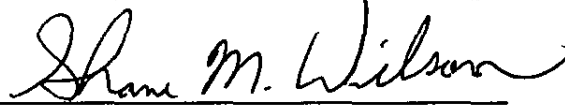
The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

**ARTICLE TWELVE**

**AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort Myers, Florida, December 28, 2007.

A handwritten signature in cursive script that reads "Shane M. Wilson". The signature is written in dark ink and is positioned above a horizontal line.

Shane M Wilson

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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 its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **SHANE M WILSON PA.**
2. The name and street address of the registered agent and office are:

SHANE M WILSON  
7270-4 College Parkway  
Fort Myers, Florida 33907

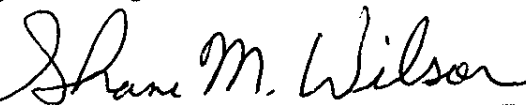
Dated: December 28, 2007

  
SHANE M WILSON

**FILED**  
08 JAN -9 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

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 the 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.

  
SHANE M WILSON  
Registered Agent