

H95000030472

FROM: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

TO: EMPIRE CORPORATE KIT CO
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARGO SHELTON, P.A.

FAX AUDIT NUMBER: H95000004328
DATE REQUESTED: 04/18/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:45:24
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004328))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06

FILED
95 APR 19 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19
Spec. Rev
H95-7253

94:11:00 01:21:11

FFR-18-1995 15144 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihum
Secretary of State

April 18, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MARGO SHELTON, P.A.
REF: W9500008253

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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

IN ARTICLE II IT STATES THIS CORPORATION IS FORMED UNDER CHAPTER 607, WHEREAS ALL PROFESSIONAL SERVICES CORPORATION ARE FILED UNDER CHAPTER 621, PLEASE CORRECT.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H9500004328
Letter Number: 295A00018060

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(4)

FILED
95 APR 19 AM 11:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARGO SHELTON, P.A.

(A Professional Association)

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: MARGO SHELTON, P.A.

ARTICLE II. NATURE OF BUSINESS

The purpose for which this corporation is formed is to provide Real Estate Services under Chapter 621, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is: c/o John R. Wood, 3255 No. Tamiami Trail, Naples, Florida 33940 and the name of its initial registered agent at such address is MARGO SHELTON.

H9500004328

Margo Shelton, c/o A.G. McDonnell, P.A.
11121 Health Park Blvd., Suite 700
Naples, FL 33942 813-649-7677

Prepared by:

H9500004328

H9500000 4 328

ARTICLE V. DIRECTORS

The corporation shall have one (1) director initially.
The name and post office address of the director is:

1. MARGO SHELTON, c/o John R. Wood 3255 Tamiami Trail No., Naples, Florida 33940.

ARTICLE VI INCORPORATOR

The name of the incorporator is MARGO SHELTON and the address of said incorporator is: c/o John R. Wood, 3255 Tamiami Trail No., Naples, Florida 33940.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the corporation is: c/o John R. Wood, 3255 Tamiami Trail No., Naples, Florida 33940.

Margo Shelton

 MARGO SHELTON
 Incorporator

H9500000 4 328

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MARGO SHELTON, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Naples County of Collier, State of Florida, has named MARGO SHELTON, located at 3255 Tamiami Trail No., Naples, Fl 33940, city of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Margo Shelton
MARGO SHELTON

FILED
05 APR 19 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000 4328

H9500000 4328