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Address

City/State/Zip

Phone #

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ASSET PROTECTION
TRUST, INC.
P.O. BOX 636
LADY LAKE, FL 32158

Office Use Only

CORP

UMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 FEB - 2 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-1-00

T BROWN FEB - 7 2000
Examiner's Initials

EFFECTIVE DATE

2-1-00

FILED

00 FEB -2 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELIZABETH A. FERRELL, P. A.

ARTICLE I-NAME

The name of this corporation is
ELIZABETH A. FERRELL, P. A.

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the
day of signing.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business relating to that of a Real
Estate Association, including acting as Trustee.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no
par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
corporation of the same kind, class or series that which
he/she already holds, shall have the right to purchase
his/her pro rata share thereof (as nearly as may be done
without issuance of fractional shares) at the price at which
it is offered to others.

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 1138 Chaparral Drive, Lady Lake, FL. 32159 and the mailing address is the same. The initial registered agent of this corporation at that address is Elizabeth A. Ferrell.

ARTICLE VII-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 shall never be less than one (1). The name and address of the initial director of this corporation is Elizabeth A. Ferrell, 1138 Chaparral Drive, Lady Lake, FL. 32159.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Elizabeth A. Ferrell, 1138 Chaparral Drive, Lady Lake, FL. 32159.

ARTICLE IX-POWERS

This corporation shall have all of the corporate powers, as enumerated in the Florida Statute covering Professional Associations, as well as the power to act as trustee.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2000.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Elizabeth A. Ferrell, P.A.


RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA