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December 20, 2000

LILLIAN C. BEAUREGARD P.A.  
3704 SW 7TH AVE.  
CAPE CORAL, FL 33914  
941-541-0061

FILED  
00 DEC 26 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LILLIAN C. BEAUREGARD P.A.

Dear Division of Corporations:

Enclosed please find sets of the Articles of Incorporation for LILLIAN C. BEAUREGARD P.A., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,

  
LILLIAN C. BEAUREGARD

Enclosures

3-01

**ARTICLES OF INCORPORATION  
OF**

**LILLIAN C. BEAUREGARD P.A.**  
A FLORIDA PROFESSIONAL SERVICE CORPORATION

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**ARTICLE I NAME**

The name of this Corporation shall be LILLIAN C. BEAUREGARD P.A..

**ARTICLE II COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III PROFESSIONAL SERVICE CORPORATION**

**License:**

This Corporation is specifically formed for rendering the same professional service to the public that any duly licensed REAL ESTATE, under the laws of this state, is authorized to render.

**Powers:**

The powers of the Corporation are to:

Have all of the powers stated in the applicable provisions of the FLORIDA Statutes, applicable to this Corporation, except to the extent that any of the provisions of the Professional Service Corporation Act are interpreted to be in conflict with the provisions of said provisions, in which event, the provisions and sections of the said Professional Service Corporation Act shall take precedence.

Request changes in the Certificate Of Incorporation at any time pursuant to law.

Change the street address in this state of the principal office of the Corporation and to establish, from time to time, other locations for corporate operations pursuant to the By-Laws, and without the necessity of amending the Certificate Of Incorporation.

Invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of its professional services.

Purchase and acquire, in accordance with law and the By-Laws, any or all of its shares, owned and held by any person or entity, who desires to sell, transfer, or otherwise dispose of the said shares.

**Conflict Of Interest:**

Provided due notice is given to this Corporation:

No contract or other transaction between this Corporation and any other Corporation shall be affected by the fact that any director or officer of this Corporation is interested in, or is a director or officer of, such other Corporation.

Any director of this Corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested.

No contract, or other transaction of this Corporation with any person, firm, or corporation, shall be affected by the fact that any director or officer of this Corporation is in any way connected with such person, firm or corporation.

#### **ARTICLE IV      PURPOSE**

This Corporation is being organized for the purpose of REAL ESTATE, engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### **ARTICLE V      CAPITAL STOCK**

This Corporation shall have the authority to issue 100 shares of common capital stock, with a par value of \$1.00.

#### **ARTICLE VI      PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### **ARTICLE VII      TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this Corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

**ARTICLE VIII INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

LILLIAN C. BEAUREGARD  
3704 SW 7TH AVE.  
CAPE CORAL, FL 33914

**ARTICLE IX INDEMNIFICATION**

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE X PRINCIPAL OFFICE &  
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 3704 SW 7TH AVE., CAPE CORAL, FL 33914.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: LILLIAN C. BEAUREGARD.

**ARTICLE XI INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are: LILLIAN C. BEAUREGARD, 3704 SW 7TH AVE., CAPE CORAL, FL 33914.

**ARTICLE XII AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
LILLIAN C. BEAUREGARD, Incorporator

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

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, 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 LILLIAN C. BEAUREGARD P.A.
2. The name and address of the registered agent and office of the Corporation is: LILLIAN C. BEAUREGARD, 3704 SW 7TH AVE., CAPE CORAL, FL 33914.

✕ Dated this 20 day of December 2000.

LILLIAN C. BEAUREGARD P.A.

By: ✕ Lillian C. Beauregard  
LILLIAN C. BEAUREGARD  
President

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I 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.

✕ Dated this 20 Day of December, 2000.

By: ✕ Lillian C. Beauregard  
LILLIAN C. BEAUREGARD  
Registered Agent

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