NO.472 . P.1/5 AUDIT NO: E01000016147 0

P0000015585

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000016147 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ROETZEL & ANDRESS

Account Number : I20000000121 Phone : (941)649-6200 Fax Number : (941)261-3659 FEB 12 AM 10: 07
CK: JARY OF STATE
AWAREST FIGURE

FLORIDA PROFIT CORPORATION OR P.A.

JENNY MOORHEAD, P.A.

Certificate of Status	1.
Certified Copy .	1
Page Count	(95)
Estimated Charge	\$87.50

McKnigh. FEB 1 2 2001

NO.472 P.2/5

AUDIT NO: H01000016147 0

ARTICLES OF INCORPORATION OF JENNY MOORHEAD, P.A.

The undersigned incorporator, being duly licensed to practice real estate under the laws of the state of Florida, for the purpose of forming a corporation under the Florida Business Corporation Act, the Professional Service Corporation and Limited Liability Company Act, and other laws of the state of Florida, hereby adopts the following Articles of Incorporation.

Article I.

The name of this Corporation shall be Jenny Moorhead, P.A.

Article II.

The principal place of business and mailing address of this Corporation shall be:

22911 White Oak Lane, Estero, Florida 83928

Article III.

The general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of the practice of real estate. In addition, the Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, boulds, or any other type of investment, and own real and personal property necessary for the rendering of professional services and any and all business permitted under the laws of the State of Florida.

Article IV.

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

Article V.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice real estate in the state of Florida.

Article VI.

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders.

NO.472 P.3/5 AUDIT NO: H01000016147 0

The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

Article VII.

The name and address of the initial Registered Agent is:

Jenny Moorhead 22911 White Oak Lane Estero, Florida 33928

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

Article VIII.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of the initial director of this Corporation is:

Jenny:Moorhead 22911 White Oak Lane Estero, Florida 33928

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

Article IX.

The name and street address of the Incorporator of these Articles of Incorporation is:

Jenny Moorhead 22911 White Oak Lane Estero, Florida 33928

AUDIT NO: H01000016147 0

Article X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a tracket of the stockholders' meeting by at least a tracket of the stockholders' meeting by at least a tracket of the stockholders' meeting by at least a tracket of the stockholders' meeting by at least a tracket of the stockholders' meeting by at least a tracket of the stockholders' meeting by at least a tracket of the stockholders' meeting by a stockholders' meeting by at least a tracket of the stockholders' meeting by at least a tracket of the stockholders' meeting by a stockholder with a stockh

approved at a stockholders meeting by at least a maderic tors and all of the stockholders sign a written amendment of these Articles of Incorporation being	statement manifesting their intention that a certain		
The undersigned has executed these Article February , 2001.	es of Incorporation on this 9 + h day of Ony Mitor L Jeony Moorhead, Incorporator		
STATE OF FLORIDA			
COUNTY OF LEE			
The foregoing instrument was acknowledged by Jenny Moorhead, who personally appeared before personally known to me or D produced	d before me thisday of February 2001, ore me at the time of notarization, and who is Xas identification.		
(Seal)	State. Hubby C		
STEVEN W. HURBARID J. MY COMMISSION # CC 7238C1 SUPPLES: March 9, 2002 Souddo This Noticy Public Underwriters	Notary Public, State of Florida. My commission expires:		
ACCEPTANCE BY DESIGNATION THE REGISTERED AGENT/REGISTERED OFFICE			
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 the foregoing Articles of Incorporation, 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 4 day of February 2001			

AUDIT NO: E01000016147 0

AUDIT NO: H01000016147 0

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this M. day of February, 2001, by Jenny Moorhead, who personally appeared before me at the time of notzrization, and who is M. personally known to me or produced as identification.

(Seal)

ETEVEN W. HUBBARD MY COMMISSION & CC 723201 EXPIRES: March 9, 2002 and The Hotary Profit Underwitten

Steven W. Shibbard
PROMED NAME OF NOTARY
Notary Public, State of Florida

My commission expires: