

PO1000028221

TRANSMITTAL LETTER

DEPARTMENT OF STATE
POB 6327
Tallahassee, Florida 32314

Subject: Eduardo J. Falcone P.A.

900003677019---7
-02/13/01--01057--007
*****78.75 *****78.75

I enclose an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

Eduardo J. Falcone 2-5-01
Eduardo J. Falcone Date

From: Eduardo J. Falcone
267811 South Bay Drive.Suite240
Bonita Springs.Florida.34134

630
W01-3551

FILED
2001 MAR 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
3/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAR 19 PM 4:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 14, 2001

EDUARDO J. FALCONE
267811 SOUTH BAY DRIVE
SUITE 240
BONITA SPRINGS, FL 34134

SUBJECT: EDUARDO J. FALCONE P.A.
Ref. Number: W01000003551

We have received your document for EDUARDO J. FALCONE P.A.. However, the document has not been filed and is being returned for the following:

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

Please return the 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 501A00009301

**ARTICLES OF INCORPORATION
OF
EDUARDO J. FALCONE, P.A.**

FILED

2001 MAR 19 PM 4:22

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

NAME

The name of the Corporation is:

EDUARDO J.FALCONE, P.A.

ARTICLE II

PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation is:

26811 South Bay Drive / Suite 240
Bonita Springs, Florida 34134

ARTICLE III

PURPOSE

The Corporation shall engage in any activity or business pertaining to Real Estate Transactions.

ARTICLE IV

SHARES

The number of outstanding shares at one time shall be 500,000 (Five Hundred Thousand).

ARTICLE V

INITIAL OFFICERS

EDUARDO J.FALCONE,
26811 South Bay Drive / Suite 240
Bonita Springs, Florida 34134

**ARTICLE VI
REGISTERED AGENT**

The name and the Florida street address of the registered agent is:

EDUARDO J.FALCONE
26811 South Bay Drive / Suite 240
Bonita Springs, Florida 34134

**ARTICLE VIII
INCORPORATOR**

The name and the Florida street address of Incorporator is a:

EDUARDO J.FALCONE,
26811 South Bay Drive / Suite 240
Bonita Springs, Florida 34134

**ARTICLE VIII
DURATION OF CORPORATION**

The duration of the Corporation shall be perpetual unless the Corporation dissolves in accordance with the provisions of the Corporation regulations or these Articles.

**ARTICLE IV
PROFIT AND LOSSES**

The profit and losses of the Corporation shall be allocated to the shareholders in accordance with and in proportion to each shareholder percentage interests (which shall be equal to the number of shareholders owned by a shareholder divided by the total number of shareholders owned by all of the shareholder shareholders) unless otherwise provided in the Regulations of the Corporation. A shareholder in the Corporation may be evidence by a shareholder Certificate issued by the Corporation.



**ARTICLE X
DISALOUTION OF CORPORATION**

The Corporation shall be dissolved upon the death, bankruptcy, dissolution, or termination of a shareholder's holdings of the Corporation for any reason, unless the business of the Corporation is continued by the consent of the remaining shareholders in the Corporation within 30 days after any of these events.

**ARTICLE XII
ASSIGNMENT OF SHARES**

No shareholder shall have the right to assign the shareholders interest in the Corporation without a written agreement of the majority shareholders. If the majority of the shareholders do not approve the assignment of the shares, the assignee shall have no right to become a shareholder, to participate in the management of the Corporation, or to exercise any other rights or powers of a shareholder. The assignee shall merely be entitled to receive as share of the profits or other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitles, to the extent assigned

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 as provided for in Chapter 608, F.S.


Registered Agent Date 3/14/01

Incorporator Date 3/14/01

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CIRTFIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 6+08.415 or 608.507, Florida Statutes, the undersigned Corporation, organized under the State of Florida, submits the following statement in designating the registered office / registered agent in the State Of Florida.

I. The name of the Corporation is:

EDUARDO J. FALCONE, P.A.

II. The name and address of the registered agent and office is:

**EDUARDO J. FALCONE, P.A.
26811 South Bay Drive / Suite 240
Bonita Springs, Florida 34134**

Signature: _____

Eduardo J. Falcone

Date: _____

3-14-01

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Eduardo J. Falcone *3-14-01*
EDUARDO J. FALCONE DATE