

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000038233

JoAnn Akers welniak, PA

800004010558--9

--04/16/01--01045--023

*****78.50 *****78.50

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR 16 PM 2:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 APR 16 AM 10:47
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature

Requested by: KC

Date

Time

Walk-In

Will Pick Up

J. BRYAN APR 16 2001

**ARTICLES OF INCORPORATION
OF
JOANN AKERS WELNIAK, P.A.**

FILED
01 APR 16 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, being the incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapters 607 and 621 as follows:

**ARTICLE I
NAME & ADDRESS**

The name of this corporation is JOANN AKERS WELNIAK, P.A. The principal office and mailing address of the corporation is 430 Fleshman Drive, Destin, FL 32541.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting a real estate agency within the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 430 Fleshman Drive, Destin, FL 32541 and the name of the initial registered agent at that address is JOANN AKERS WELNIAK.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The names and addresses of the persons who are to serve as the initial Board of Directors are:

Joann Akers Welniak
430 Fleshman Drive
Destin, FL 32541

ARTICLE VII
INITIAL INCORPORATORS

The names and addresses of the initial incorporators of this corporation are as follows:

Joann Akers Welniak
430 Fleshman Drive
Destin, FL 32541

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

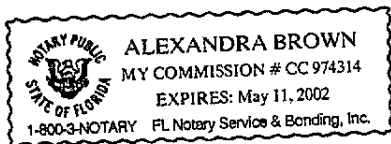
IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, have hereunto set their hand and seal on this the 12th day of April, 2001, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

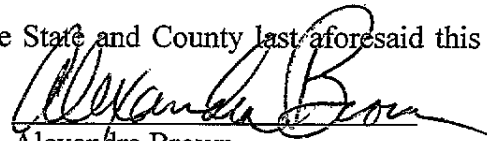

JOANN AKERS WELNIAK,
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JOANN AKERS WELNIAK who has produced a valid driver's license as identification as the individual described in and who executed the foregoing Articles of Incorporation and they each acknowledged to and before me that they each executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of April, 2001.




Alexandra Brown
NOTARY PUBLIC
My Commission Expires:

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

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is JOANN AKERS WELNIAK, P.A.
2. The address of the registered office is 430 Fleshman Drive, Destin, FL 32541.
3. The name of the registered agent at the registered office is JOANN AKERS WELNIAK.

Dated: April 12, 2001.


JOANN AKERS WELNIAK

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative 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: April 12, 2001.


JOANN AKERS WELNIAK
Registered Agent

FILED
01 APR 16 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA