

# P01000044316

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F.B. ESTEREGREN

HOKE SMITH, III\*  
\*admitted in GA only

April 26, 2001

Legal Assistants  
MARCIA SARANPA  
NIKKI WILSON

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Cynthia Hesterly Powell, P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation for Cynthia Hesterly Powell, P.A. Please file the original and certify and return the copy to this office. Our check in the amount of \$78.75 representing the following is enclosed:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



RICHARD H. POWELL  
RHP/mws

Enclosures

cc: Cynthia H. Powell w/enc

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FILED  
01 APR 30 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-3-01  
WAC

ARTICLES OF INCORPORATION  
OF  
CYNTHIA HESTERLY POWELL, P.A.

FILED  
01 APR 30 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this professional service corporation shall be CYNTHIA HESTERLY POWELL, P.A., hereinafter referred to as the corporation.

ARTICLE II

DURATION

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

PURPOSE

The corporation is organized pursuant to Chapter 621, Florida Statutes (2000), for the purpose of rendering professional real estate services consistent with the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that

which he or she already holds, shall have the right to purchase his or 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

##### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of the corporation is 321 Brooks Street, Fort Walton Beach, 32548, and the mailing address of the corporation is 321 Brooks Street, Fort Walton Beach, Florida 32548.

#### ARTICLE VII

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 321 Brook Street, Fort Walton Beach, Florida 32548, and the initial registered agent of the corporation at that address is CYNTHIA HESTERLY POWELL.

#### ARTICLE VIII

##### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director of the corporation is:

CYNTHIA HESTERLY POWELL

321 Brooks Street  
Fort Walton Beach FL 32548

**ARTICLE IX**

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

CYNTHIA HESTERLY POWELL

321 Brooks Street  
Fort Walton Beach FL 32548

**ARTICLE X**

**BY-LAWS**

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI**

**SECTION 1244 STOCK**

It is the intent of this charter that the Directors may sell the capital stock of the corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 25 day of April, 2001.

  
CYNTHIA HESTERLY POWELL

STATE OF FLORIDA  
COUNTY OF OKALOOSA

THE FOREGOING INSTRUMENT was acknowledged before me this 25<sup>th</sup>  
day of April, 2001, by CYNTHIA HESTERLY POWELL, who is personally  
known to me or who has produced \_\_\_\_\_  
as identification.

WITNESS my hand and official seal this 25<sup>th</sup> day of April,  
2001.

*Marcia Saranpa*

NOTARY PUBLIC

My commission expires:



Marcia Saranpa  
MY COMMISSION # CC737890 EXPIRES  
June 19, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

CYNTHIA HESTERLY POWELL, named as Registered Agent in the foregoing Articles of Incorporation, accepts the appointment as Registered Agent and acknowledges that she is familiar with, and accepts, the obligations provided for in § 607.0505 Fla. Stat. (2000).

  
CYNTHIA HESTERLY POWELL

FILED  
01 APR 30 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA