

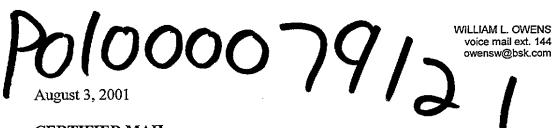
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CERTIFIED MAIL RETURN RECEIPT REQUESTED (ARTICLE NUMBER 7000 1670 0010 2776 0860)

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

Re: Articles of Incorporation Melanie DiLella, P.A.

Dear Madam/Sir:

-08/07/01--01017 *****70_00

We represent Melanie DiLella, P.A., a professional corporation to be formed under the laws of the State of Florida. Pursuant to the Florida Business Corporation Act, enclosed please find Articles of Incorporation. Please file the Articles of Incorporation. We have enclosed a check in the amount of \$70.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Incorporation and all other documentation confirming and relating to this filing to A copy of the Articles of Incorporation are enclosed for your our office. convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

WLO/acb

Mrs. Melanie H. DiLella (w/enc.) cc:

Enclosures





ARTICLES OF INCORPORATION

OF

MELANIE DILELLA, P.A.

The undersigned, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes and the Professional Service Corporation And Limited Liability Company Act, adopts the following Articles of Incorporation:

Article 1 - Name.

The name of the Corporation is:

Melanie DiLella, P.A.

Article 2 - Duration.

The duration of the Corporation is perpetual.

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Article 3 - Purposes.

The purposes for which the Corporation is organized are the following:

- A. To render professional real estate services; and
- B. To do such other things as are incidental to rendering professional real estate services or necessary or desirable in order to accomplish such purposes.

Article 4 - Initial Principal Office and Mailing Address.

The initial principal place of business of the Corporation is at 639 100th Avenue North, Naples, Florida 34108. The initial mailing address of the Corporation is 639 100th Avenue North, Naples, Florida 34108.

Article 5 - Initial Registered Office and Agent.

The initial registered office of the Corporation is 639 100th Avenue North, Naples, Florida 34108. The name of the initial registered agent at that address is Melanie H. DiLella.

Article 6 - Authorized Shares.

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 7 - Incorporator.

The name and address of the sole Incorporator of the Corporation is:

Melanie H. DiLella

639 100th Avenue North Naples, Florida 34108

Article 8 - Effective Date.

These Articles of Incorporation shall take effect and the Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9 - Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of August, 2001.

Melanie H. DiLella Sole Incorporator

STATE OF FLORIDA)
)
COUNTY OF COLLIER) ss.:

The foregoing instrument was acknowledged before me this 3rd day of August, 2001 by MELANIE H. DILELLA, ₩ who is personally known to me (or □ who produced ______ as identification) and who acknowledged to and before me that she executed the instrument for the purposes therein expressed.

Notary Public

My Commission Expires: 4/16/02

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Melanie DiLella, P.A., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 3rd day of August, 2001.

Melanie H. DiLella Registered Agent

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SECRETARY OF STATE,
TALLAHASSEE, FI ORIF.