P01000098260

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 34112
941-775-8588



October 3, 2001

EFFECTIVE DATE

Secretary of State Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

400004627044--9 -10/08/01--01068--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: O'Kelley & Associates, P.A.

Enclosed please find the Articles of Incorporation for O'Kelley & Associates, P.A.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

## ARTICLE OF INCORPORATION

OF

## O'KELLEY & ASSOCIATES, P.A.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

10-3-0/

The name of this corporation is:

O'Kelley & Associates, P.A. 1801 Brantley #1411. Ft. Myers, FL 33907 SECRETARY OF STATE
TALLAHASSEE, FLORID

### ARTICLE II

## GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in the practice of Real Estate Sales and render professional services through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV

### PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

#### ARTICLE V

### **DURATION**

This corporation is to exist perpetually.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1801 Brantley #1411, Ft. Myers, FL 33907, and the name of the initial registered agent of this corporation at that address is Ed O'Kelley. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:\_\_\_

Ed O'Kellev

### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may never be less than one. The name and address of the initial director's of this corporation are as follows:

NAME

**ADDRESS** 

Dorothy O'Kelley

200 Waterside Side Cr. #201

Marco Island, FL 34145

Ed O'Kelley

200 Waterside Side Cr. #201

Marco Island, FL 34145

#### ARTICLE VIII

### INCORPORATOR

The name and address of the person subscribing these articles is NAME ADDRESS

Ed O'Kelley

200 Waterside Side Cr. #201 Marco Island, FL 34145

#### ARTICLE IX

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

### INDEMNIFICATION

The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

### ARTICLE XI

### EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 3rd Day of October, 2001

Ed O'Kelley

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3 Pday of October, 2001 by Ed O'Kelley.

Notary Public State of Florida at Large

WICKY L. KALAVITIS
MY COMMISSION # CC 952419
EXPIRES: August 25, 2004
Bonded Thro Notary Public Underwritors

SECRETARY OF STATE TALLAHASSEE, FLORIDA