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REFERENCE : 442428 83577A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 15, 2001

ORDER TIME : 11:42 AM

ORDER NO. : 442428-005

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq  
Rhodes & Tucker

950 N. Collier Boulevard  
Suite 204  
Marco Island, FL 34145

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 NOV 15 PM 3:08

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DOMESTIC FILING

NAME: DOROTHY M. O'KELLEY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: NORMA HULL - EXT. 1115

EXAMINER'S INITIALS:

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Secretary of State

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November 15, 2001

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**RESUBMIT**

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SUBJECT: DOROTHY M. O'KELLEY, P.A.  
Ref. Number: W01000026289

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DEPARTMENT OF STATE  
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TALLAHASSEE FLORIDA

We have received your document for DOROTHY M. O'KELLEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 701A00061674

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DOROTHY M. O'KELLEY, P.A.

ARTICLE I  
NAME

The name of this corporation is DOROTHY M. O'KELLEY, P.A.

ARTICLE II  
DURATION

The corporation shall have a perpetual existence.

ARTICLE III  
PURPOSE

The general nature of the business to be transacted is real estate brokerage and ancillary activities.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 500 shares of common stock having no par value.

ARTICLE V  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1811 Brantley Rd. #1411, Ft. Myers, Florida 33907.

ARTICLE VI  
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII  
INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of

Incorporation are:

Name  
DOROTHY M. O'KELLEY

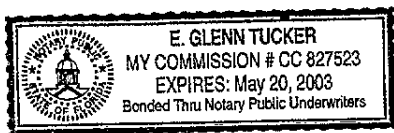
Address  
200 Waterside Circle #201  
Marco Island, FL 34145

Dorothy M. O'Kelley  
DOROTHY M. O'KELLEY

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation of DOROTHY M. O'KELLEY, P.A.,  
were acknowledged before me this 12<sup>th</sup> day of November, 2001, by DOROTHY M.  
O'KELLEY as Incorporator.



E. Glenn Tucker  
Notary Public  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DOROTHY M. O'KELLEY, P.A., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11/12/01

  
\_\_\_\_\_  
E. GLENN TUCKER

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