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TRANSMITTAL LETTER

FILED

01 DEC -3 AM 11: 23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

**700004702117--8
-12/03/01--01050--003
*****78.75 *****78.75**

SUBJECT: ANN M. WILLIS, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

From:

**ANN M. WILLIS
3999 UPOLO LN.
NAPLES, FL 34119**

941-229-1442

C. BLALOCK DEC 5 2001

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 621, Florida Statutes, the undersigned incorporator(s), for the purpose of forming a professional service corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANN M. WILLIS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3999 UPOLO LN.
NAPLES, FL 34119**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANN M. WILLIS
3999 UPOLO LN.
NAPLES, FL 34119**

ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**ANN M. WILLIS, President/Secretary
3999 UPOLO LN.
NAPLES, FL 34119**

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ARTICLE VII NATURE OF BUSINESS

The nature of business shall be:

Real Estate Sales

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

24th day of November, 2001.


Signature and Title

11-24-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

ANN M. WILLIS, P.A.

2. The Name and address of the registered agent and office is:

ANN M. WILLIS

3999 UPOLO LN.

NAPLES, FL 34119

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

11-24-01
Date