

P01000119822

EFFECTIVE DATE
1-1-02

TRANSMITTAL LETTER

FILED
01 DEC 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/17/01--01077--005
*****87.50 *****87.50

SUBJECT: CAROL GILMAN, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CAROL GILMAN
Name (Printed or typed)

8930 BAY COLONY DR.
Address
203

NAPLES, FL 34108
City, State & Zip

941-594-1027
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 19 2001

EFFECTIVE DATE

1-1-02

**ARTICLES OF INCORPORATION
OF
CAROL GILMAN, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation with an effective date of January 1, 2002:

ARTICLE I

The name of the Corporation (hereinafter, the "Corporation") is Carol Gilman, P.A., whose principal office is 8930 Bay Colony Drive, #203, Naples, FL 34108

ARTICLE II

The purpose of purposes for which the corporation is organized is:

To engage in the transaction of any or all-lawful business of brokerage, sales, acquisitions, rentals, and other related activities of real estate, which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar (\$1.00), amounting to the aggregate of One Thousand Dollars and No/100 Cents (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the corporation is 8930 Bay Colony Drive, #203, Naples, Florida 34108, and the name of its initial registered agent at such address is Carol Gilman.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

**Carol Gilman
8930 Bay Colony Drive, #203
Naples, Florida 34108**

ARTICLE VI

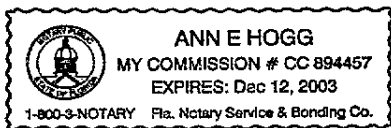
The name and address of the incorporator is Carol Gilman, 8930 Bay Colony Drive, #203, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act, has executed these Articles of Incorporation this 14th day of December 2001.


Carol Gilman, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 14th day of December, 2001 by Carol Gilman, as sole incorporator of Carol Gilman, P.A.. She is personal known to me and did not take an oath.



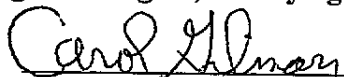

Notary Public - Signature

My Commission Expires: 12/12/03

ANN E. HOGG
Notary Public - Printed Name
Commission No. CC 894457

ACCEPTANCE BY REGISTERED AGENT

Carol Gilman, having been designated to act as registered agent, hereby agrees to act in this capacity.


Carol Gilman, Registered Agent

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