

TRANSMITTAL LETTER

P010000121170

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

100004735441--9
-12/21/01--01020--004
*****78.75 *****78.75

SUBJECT: ELIZABETH CUNNINGHAM DEWEY, P.A.

EFFECTIVE DATE
01-01-02

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: ELIZABETH CUNNINGHAM DEWEY

1297 VENETIAN WAY

NAPLES, FL 34110

(941) 594-0956

01 DEC 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-26-01
73

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:

ELIZABETH CUNNINGHAM DEWEY, P.A.

ARTICLE II PRINCIPAL OFFICE

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

1297 VENETIAN WAY

NAPLES, FL 34110

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:

ELIZABETH CUNNINGHAM DEWEY

1297 VENETIAN WAY

NAPLES, FL 34110

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATORS

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

ELIZABETH CUNNINGHAM DEWEY, PRESIDENT

1297 VENETIAN WAY

NAPLES, FL 34110

GARY G. DEWEY, SECRETARY

1297 VENETIAN WAY

NAPLES, FL 34110

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:

JANUARY 1, 2002

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

18th day of December, 2001.

Elizabeth Cunningham Dewey
Signature and Title President

12/18/01
Date

Gary D. Dewey, Secy.
Signature and Title

12/18/01
Date

**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:

ELIZABETH CUNNINGHAM DEWEY, P. A.

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

ELIZABETH CUNNINGHAM DEWEY

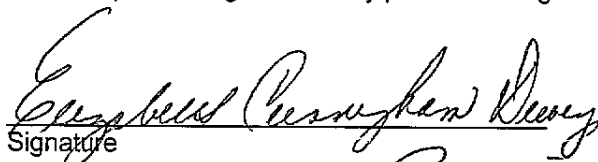
1297 VENETIAN WAY

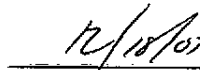
NAPLES, FL 34110

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FILED

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


Date