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TRANSMITTAL LETTER

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

100004899231--6  
-02/11/02--01045--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: CAROLYN M. LIEB, 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: **CAROLYN M. LIEB**  
**1318 PARK LAKE DR.**  
**NAPLES, FL 34110**  
**(941) 597-2381**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 11 PM 2:01

bc  
2/14

## **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:

**CAROLYN M. LIEB, P.A.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**1318 PARK LAKE DR.**

**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:

**CAROLYN M. LIEB**

**1318 PARK LAKE DR.**

**NAPLES, FL 34110**

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**ARTICLE V INCORPORATORS**

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

**CAROLYN M. LIEB, President**

**1318 PARK LAKE DR.**

**NAPLES, FL 34110**

**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

6<sup>th</sup> day of February, 2002

Carolyn M Lieb Realtor  
Signature and Title

Feb 6, 2002  
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:

**CAROLYN M. LIEB, P.A.**

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

**CAROLYN M. LIEB**

**1318 PARK LAKE DR.**

**NAPLES, FL 34110**

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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.

Carolyn M. Lieb  
Signature

Feb 6, 2002  
Date