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02 FEB 18 AM 8:37

WELLBAUM & WOLFF, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

January 31, 2002

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

300004864463--4
-02/18/02--01045--019
*****35.00

Re: MARY ANN MERVA, P.A.

300004864463--4
-02/04/02--01069--013
*****43.75 *****43.75

Dear Sir or Madam:


Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


Lori Wellbaum Wolff

LWW/alc

Enclosures

CB2-19
W 023871



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

LORI W. WOLFF, ESQ.
686 N INDIANA AVE STE A
ENGLEWOOD, FL 34223

SUBJECT: MARY ANN MERVA, P.A.
Ref. Number: W02000003871

We have received your document for MARY ANN MERVA, P.A. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 302A00008062

ARTICLES OF INCORPORATION
OF
MARY ANN MERVA, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is: MARY ANN MERVA, P.A.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be to conduct professional real estate sales and related services and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ten (\$10.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 350 South Indiana Avenue, Englewood, Florida 34223, and the name

of the initial registered agent of this corporation at that address is MARY ANN MERVA.

Article VII - Initial Board of Directors

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

MARY ANN MERVA
350 South Indiana Avenue
Englewood, Florida 34223

Article VIII - Incorporators

MARY ANN MERVA
350 South Indiana Avenue
Englewood, Florida 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation, this 25th day of January, 2002.

Mary Ann Merva
MARY ANN MERVA

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25 day of January,
2002, by MARY ANN MERVA.

[] who is personally known to me; or

[X] who has provided CT. DRIVER'S License as identification.

M. Colleen Morris
Signature of Notary
State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That MARY ANN MERVA, P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named MARY ANN MERVA, of 350 South Indiana Avenue, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



MARY ANN MERVA

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