

P02000022096  
(SAMPLE LETTER OF TRANSMITTAL)

DATE

2/21/02

FILED

02 FEB 25 PM 12:39

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Ann Abraham Associates Realty, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

100005002231--7  
-02/26/02--01009--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ann Abraham-Tindell  
(Individual's Name)

Ann Abraham Associates Realty, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

NAME	ANN ABRAHAM-TINDELL		
ADDRESS	111 6 <sup>th</sup> Street, N.W.		
CITY	WINTER HAVEN	FLORIDA	ZIP 33881

PHONE		
( )		
Area Code	Number	Ext.

(B) 2-27

ARTICLES OF INCORPORATION

of

ANN Abraham + Associates Realty, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ANN Abraham + Associates Realty, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>111 6<sup>th</sup> Street, N.W.</u>		
CITY	<u>Winter Haven</u>	FLORIDA	ZIP <u>33881</u>

Mailing address, if different

STREET ADDRESS	<u>6 Edwards Shores</u>		
CITY	<u>Haines City</u>	FLORIDA	ZIP <u>33844</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>ANN Abraham-Tindell</u>		
ADDRESS	<u>111 6<sup>th</sup> Street, N.W.</u>		
CITY	<u>Winter Haven</u>	FLORIDA	ZIP <u>33881</u>

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Ann Abraham-Tindell		
ADDRESS	6 Edwards Shores		
CITY	STATE	ZIP	
Hawes City	FL	33844	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ann Abraham-Tindell		
ADDRESS	6 Edwards Shores		
CITY	STATE	ZIP	
Hawes City	FL	33844	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Ann A. Tindell (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANN Abraham & Associates Realty, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 111 6<sup>th</sup> Street, N.W.  
Winter Haven, FL 33881

has named ANN Abraham-Tindell

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Ann A. Tindell  
(Signature)

2/21/02  
(Date)