

JOHN C. TRENTELMAN

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34475

REAL ESTATE  
PROBATE  
GENERAL PRACTICE

TELEPHONE 352-732-6977  
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May 29, 2002

P020000 62235

Corporate Records Bureau

Division of Corporations

Department of State

Post Office Box 6327

Tallahassee Florida 32314

Re: JUDY WALLACE, P.A.

000005692020--0  
-06/05/02--01024--014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of the captioned corporation which I ask that you approve and file.

Also enclosed is a check to your order in the sum of \$122.50 representing statutory filing fee, costs of certifying one copy of the Articles, the filing tax, and certificate of resident agent.

Would you kindly certify the enclosed copy and return it to me.

Very truly yours,

  
John C. Trentelman

JCT/vmc  
enclosure

FILED  
02 JUN -5 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FILED  
02 JUN -5 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Judy Wallace, P.A.

*a professional corporation*

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person, for the purpose of forming a professional corporation under the laws of Florida, adopts the following Articles of Incorporation:

1. **Name and Duration.** The name of this corporation is Judy Wallace, P.A.. The duration of the corporation shall be Purpetual.
2. **Purpose and Initial Business.** The general nature of the business proposed to be transacted by the corporation, at any place within the United States, and the objects and purposes for which the corporation is established, are as follows:
  - a. In accordance with article 621.03 Florida Statutes, the practice of Real Estate Broker by and through its shareholders, directors, officers, agents and professional employees, all of whom shall be duly licensed to Practice Real Estate Broker in the State of Florida, all within and subject to the laws of the State of Florida and the rules and regulations controlling the practice of that profession, and without violation of the ethics of that profession. The corporation may employ ancillary personnel to work at the direction and under the supervision of the personnel who are licensed to practice that profession.
  - b. The corporation shall have the broad general powers set forth in article 607.0302, Florida Statutes.
3. **Capital Stock.** The authorized capital stock of the corporation shall consist of 100 shares of common stock with a 10 par value. Such stock shall be issued when paid for in cash, services, real estate or personal property, and shall be issued as fully paid and forever non-assessable. The judgment of the Board of Directors as to the value of the property or services rendered in exchange for its stock shall be conclusive.

No person who is not licensed to practice Real Estate Broker in the State of Florida shall have any part in the ownership, management or control of the corporation, nor may any proxy to vote any shares of the corporation be given to a person not so licensed.

Shares of stock in this corporation may be issued or transferred only to persons duly licensed to practice such profession in the State of Florida. If any shareholder, director, officer,

agent or employee becomes legally disqualified to render such professional services in the State of Florida, his office or employment shall be forthwith terminated; and within 90 days following death, incompetence, bankruptcy, retirement, resignation, expulsion, termination or other legal disqualification of a shareholder, all the shares of such shareholder shall be transferred to or acquired by persons qualified to own such shares, as restricted in the by-laws, or by the corporation itself. Until such transfer is effected, such shares shall not be entitled to be voted. The by-laws of this corporation shall fix the price or method of computing the price, together with the schedule of payment therefor, for acquiring such shares in the event the shares are not otherwise acquired within the 90-day period by persons qualified to own the same. The by-laws shall provide for the manner in which dividends shall be paid on the shares.

4. **Registered Agent.** The corporation appoints Judy Wallace, who has been a bona fide resident of Florida for at least three years, as its statutory agent in and for the State of Florida. This appointment may be revoked at any time by the Board of Directors authorizing and directing the filing with the Florida Secretary of State of a statement in accordance with Florida statutes. The complete name and address of the Registered agent is:

Judy Wallace  
13488 SE 108th Ct. Rd.  
Ocklawaha, FL 32179

5. **Principal Office.** The principal place of business and mailing address of the corporation shall be

13488 SE 108th Ct. Rd., Ocklawaha, FL 32179 -Mailing add: P.O. Box 396, Ocala, FL  
34478

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the by-laws.

The initial Board of Directors shall consist of 1 persons, who shall serve until successors are qualified according to the by-laws and whose name(s) address(es) is/are:

Judy Wallace

7. **Incorporator.** The name and address of the undersigned incorporator is:

John C. Trentelman  
207 N. Magnolia Ave.  
Ocala, FL 34475

IN WITNESS WHEREOF, the following incorporators have signed these Articles of Incorporation, intending that they be effective as of May 28, 2002.

May 28, 2002  
Date

John C. Trentelman

FILED  
02 JUN -5 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 5-28-02

Judy Wallace  
Judy Wallace