

Law Offices

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Fort Walton Beach, Florida 32549-1329

PO2000085757

July 8, 2002

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, Florida 32314

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-07/09/02--01023--003
*****78.75 *****78.75

RE: Wrann Sales, P.A.

Ladies and Gentlemen:

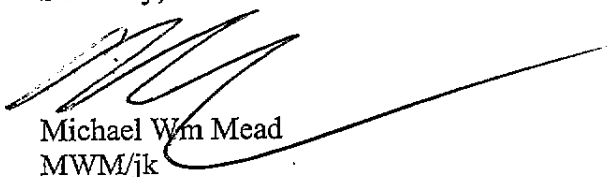
Enclosed please find the original and a copy of the Articles of Incorporation for WRANN SALES, P.A., the Registered Agent Designation, and our check in the amount of \$78.75.

Please send me a certified copy of the Articles and Designation. I enclose a stamped, self-addressed envelope for your convenience.

If anything further is needed, please let me know.

Thank you for your assistance.

Sincerely,


Michael Wm Mead
MWM/jk

Enclosures as indicated

W02-19971

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8802

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2002

MICHAEL WM MEAD, ESQ.
P O DRAWER 1329
FT WALTON BEACH, FL 32549-1329

SUBJECT: WRANN SALES, P.A.
Ref. Number: W02000019971

We have received your document for WRANN SALES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 702A00043027

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRANN SALES, P.A.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.
Name

The name of this corporation is: WRANN SALES, P.A.

ARTICLE II.
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To engage in any business authorized or contemplated by Chapter 475 of the Florida Statutes. The specific nature of business of the Professional Association is the sale and rental of real estate located in the State of Florida.

ARTICLE III.
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share. In order to hold or own stock within this corporation, each person must be licensed either as a real estate associate and/or real estate broker licensed under the laws of the state of Florida.

ARTICLE V.
Address

The principal place of business of this corporation shall be: 4209 Mainsail Drive, Niceville, Florida 32578, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Edward V. Wrann	4209 Mainsail Drive Niceville, FL 32578	President
Marilou G. Wrann	4209 Mainsail Drive Niceville, FL 32578	Vice President, Secretary, Treasurer

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Edward V. Wrann	4209 Mainsail Drive Niceville, FL 32578	-500-

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be Marilou G. Wrann, and the street address of the office, place of business or location for the service of process within this State shall be: 4209 Mainsail Drive, Niceville, FL 32578.

ARTICLE XI.
Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
Marilou G. Wrann, 4209 Mainsail Drive, Niceville, FL 32578.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 5th day of July, 2002.

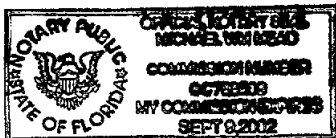
Marilyn B. Krann

Marilou G. Wrann

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of June, 2002,
by MARILOU G. WRANN,

1 who is personally known to me, or
who produced _____
as identification _____



Notary Public
My Commission Expires:

FILED

02 AUG -5 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, 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:

FIRST: WRANN SALES, P.A.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **4209 Mainsail Drive, Niceville, F 32578**, has named **Marilou G. Wrann**, located at **4209 Mainsaill Drive, Niceville, Okaloosa County, Florida 32578**, 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 provisions of said Act relative to keeping open said office.


Marilou G. Wrann