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# ATTORNEY AT LAW ROBERT E. WIGGINS

R. EDWARD WIGGINS, P.A.

13799 PARK BOULEVARD N. #254 SEMINOLE, FLORIDA 33776-3402 EMAIL: wiggins.bob@verizon.net www.robertewiggins.com PHONE: (727) 251-8662 FAX: (727) 593-1712

July 22, 2003

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

RE: AMELIA J. ANTONELLI, P.A. Articles of Incorporation

Dear Sirs:

Enclosed please find original Articles of Incorporation for the above-referenced Professional Association. Also enclosed is a check made payable to Department of State in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75). Please return the certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,
OBERTLE. WIGGINS

REW.atm Enclosure

# ARTICLES OF INCORPORATION

**OF** 

AMELIA J. ANTONELLI, P.A.

TALLACTIST F. F. F. STARD

# ARTICLE I

#### NAME

The name of this Professional Association is AMELIA J. ANTONELLI, P.A.

# ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Professional Association and mailing address is:

6130 10<sup>th</sup> Avenue S. Gulfport, Florida 33707

# ARTICLE III

# TERM

The term of existence of this Professional Association is perpetual.

# ARTICLE IV

# **PURPOSE**

This Professional Association is organized to transact business as a real estate associate, and to transact any and all lawful business for which Professional Associations may be incorporated under Florida Statutes.

#### ARTICLE V

# CAPITAL STOCK

This Professional Association is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI

#### DIRECTORS

This Professional Association shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Professional Association, who shall serve until her successor is elected and has qualified or until removed is as follows:

NAME ADDRESS

AMELIA J. ANTONELLI

6130 10<sup>th</sup> Avenue S. Gulfport, Florida 33707

# ARTICLE VII

# **OFFICERS**

The affairs of this Professional Association shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME AND ADDRESS

President Treasurer Secretary AMELIA J. ANTONELLI 6130 10<sup>th</sup> Avenue S. Gulfport, Florida 33707

#### ARTICLE VIII

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this Professional Association is as follows:

Registered Agent:

Office of Professional Association:

AMELIA J. ANTONELLI

6130 10<sup>th</sup> Avenue S. Gulfport, Florida 33707

#### ARTICLE IX

# INDEMNIFICATION

Every Director and every officer of this Professional Association serving this

Professional Association at its request, shall be indemnified by this Professional Association
against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed
upon him in connection with any proceeding or any settlement of any proceeding to which he
may be a party or in which he may become involved by reason of his being of having been a

Director or officer of this Professional Association, or by reason of his serving or having served
this Professional Association at its request, whether or not he is a Director or officer or is serving

at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Professional Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

#### ARTICLE X

#### BYLAWS

The first Bylaws of this Professional Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### ARTICLE XI

# **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

# ARTICLE XII

# **SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

AMELIA J. ANTONELLI

6130 10<sup>th</sup> Avenue S. Gulfport, Florida 33707

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on this 21st day of July, 2003.

CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT

I, AMELIA J. ANTONELLI, as Registered Agent for AMELIA J. ANTONELLI, P.A. do hereby agree to accept Service of Process on behalf of the Professional Association, to keep my office located at 6130 10<sup>th</sup> Avenue S., Gulfport, Florida 33707 open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: July 21, 2003.

AMELIA J. ANTONELLI

Registered Agen