

PO3000093535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

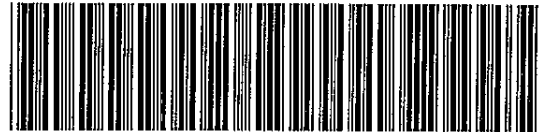
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600022348826

08/22/03--01031--008 \*\*78.75

03 AUG 22 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

✓

LAW OFFICES  
**COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP  
FEIN 59-2851736

MARTHA S. WARCHOL  
WILLIAM C. MERCHANT  
Certified Circuit Court Mediator  
Court Appointed Arbitrator  
HARVEY ROLLINGS  
Certified Family Law Mediator  
Certified Circuit Court Mediator  
J. PATRICK BUCKLEY  
MICHAEL A. POHL  
JAMES L. COTTRELL  
Of Counsel

1633 SOUTHEAST 47TH TERRACE  
CAPE CORAL, FLORIDA 33904  
OR  
POST OFFICE BOX 100767  
CAPE CORAL, FLORIDA 33910  
(941) 542-0700  
FAX (941) 542-8627  
REAL ESTATE FAX (941) 542-5689  
E-MAIL: Buckley@law.com

August 20, 2003

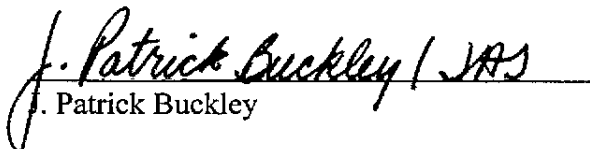
Secretary of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation of Barron W. Wheeler, P.A.

Dear Sir/Madam:

Enclosed you will find Articles of Incorporation and our check in the amount of \$78.75 for filing same and return of a certified copy to us. Thank you for your assistance in this matter.

Very truly yours,

  
J. Patrick Buckley

*Signed in absence to avoid delay in mailing*

FILED

03 AUG 22 PM 3: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BARRON W. WHEELER, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Barron W. Wheeler, P.A.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The corporation may engage in each and every aspect of the real estate profession, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and all activity permitted from time to time for a corporation so formed to engage in.

**ARTICLE IV**

The amount of capital stock of this Corporation shall be ONE HUNDRED SHARES (100) at Ten Dollars (\$10.00) par value stock, which stock shall be non-assessable to be held, sold, and paid for at any such time and in any such manner as the Board of Directors may from time to time determine. All the capital stock shall be common stock.

**ARTICLE V**

The Corporation shall commence business on filing with the Secretary of State.

**ARTICLE VI**

The principal place for the transaction of its business shall be 822 Hancock Bridge Parkway, Cape Coral, FL 33990. The said Corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the Corporation by resolution so designate.

**ARTICLE VII**

The corporation shall have a Board of one (1) director and the Board may be increased to not

more than five (5) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the corporation's bylaws.

#### ARTICLE VIII

The officers by whom the business of said Corporation shall be conducted shall be a president, who shall be a director, a vice-president, and a secretary, and such other officers, agents, directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the bylaws as determined by the Board of Directors. The name and address of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of the shareholders shall be:

Barron W. Wheeler	Director/President/Vice-President/Treasurer
822 Hancock Bridge Parkway	
Cape Coral, FL 33990	

#### ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Barron W. Wheeler	Ten (10) shares
-------------------	-----------------

#### ARTICLE X

The director shall be elected by shareholders at their annual meeting, and the officers shall be elected by the directors at their annual meeting, both of which will be held at the principal office of the corporation, or such other place as may be provided by the bylaws, or may otherwise be agreed upon.

#### ARTICLE XI

The street address of the initial registered office of this Corporation is 1633 S.E. 47<sup>th</sup> Terrace, Cape Coral, FL 33904, and the name of the initial registered agent of this Corporation at that address is J. Patrick Buckley, Esq.

#### ARTICLE XII

Each shareholder upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE XIII

The initial bylaws of this Corporations shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any bylaw adopted by the directors. The directors may not alter, amend or repeal any bylaw, which would be in conflict with the bylaws adopted by the shareholders.

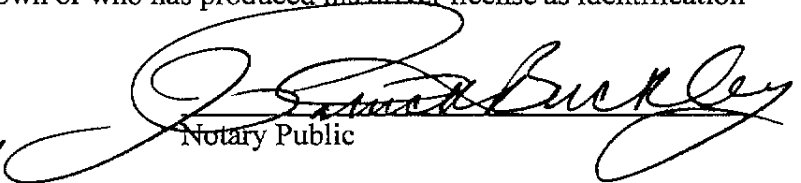
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge, and file the foregoing stated as true and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Cape Coral, Florida, this 19<sup>th</sup> day of August, 2003.

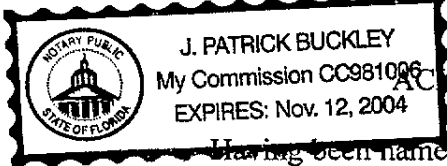
  
BARRON W. WHEELER

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing was acknowledged before me this 19<sup>th</sup> day of August, 2003, by BARRON W. WHEELER, who is personally known or who has produced his driver license as identification and who did not take an oath.

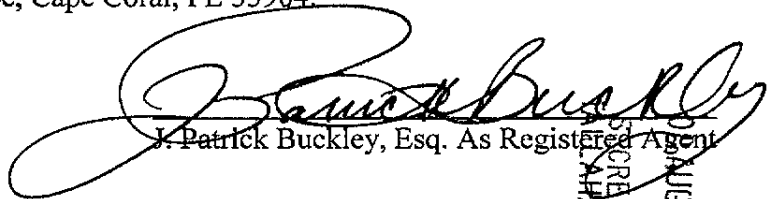
My commission expires: 11-12-04

  
Notary Public



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named 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 of 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 of Registered Agent as provided for in Florida law. The address of the registered office is 1633 S.E. 47<sup>th</sup> Terrace, Cape Coral, FL 33904.

  
J. Patrick Buckley, Esq. As Registered Agent

FILED  
AUG 22 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA