



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

March 12, 2004

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

Re: JAMES E. WOLFF, P.A.

Dear Sir or Madam:

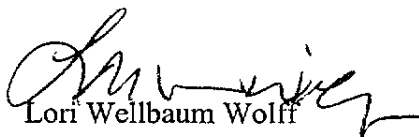
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


Lori Wellbaum Wolff

LWW/ljr

Enclosures

FILED
2004 MAR 17 AM 10:17
STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
JAMES E. WOLFF, P.A.

FILED
2004 MAR 17 AM 10:17
TALLAHASSEE FLORIDA

Article I – Name

The name of this corporation is: JAMES E. WOLFF, P.A.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be to conduct a real estate business and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1560 Philip Place, Englewood, Florida 34223, and the name of the initial registered agent of this corporation at that address is: JAMES E. WOLFF.

Article VII - Initial Board of Directors

This corporation shall have one (1) director 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.

The name and address of the director of this corporation is:

JAMES E. WOLFF
1560 Philip Place
Englewood, Florida 34223

Article VIII - Incorporators

JAMES E. WOLFF
1560 Philip Place
Englewood, Florida 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation, this 08 day of March, 2004.

James E. Wolff
JAMES E. WOLFF

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8th day of March,
2004, by JAMES E. WOLFF

☒ who is personally known to me; or

☐ who has provided _____ as identification.

M. Colleen Morris
Signature of Notary
State of Florida



M. Colleen Morris
MY COMMISSION # DD096868 EXPIRES
April 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

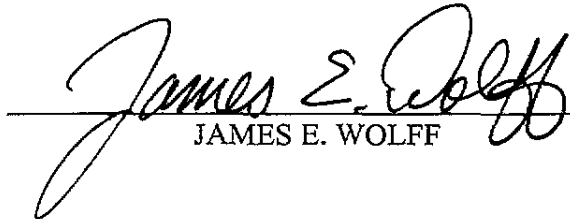
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That JAMES E. WOLFF, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named JAMES E. WOLFF, 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 provision of said Act relative to keeping open said office.



JAMES E. WOLFF

FILED
2004 MAR 17 AM 10:17
CLERK OF THE STATE
TALLAHASSEE FLORIDA