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# STRAYHORN & STRAYHORN, P.L.

A Professional Limited Liability Company 2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981) Norwood R. Strayhorn (1911-1982) Guy R. Strayhorn E. Bruce Strayhorn, P.L. Richard W. Pringle, P.A. Reply to: Richard W. Pringle P. O. Box 1545 Fort Myers, FL 33902-1545

Telephone: 239/332-4717 Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

March 18, 2004

#### **VIA OVERNIGHT MAIL**

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

RE: Filing of Corporate Documents- Aprile D. Osborne, P.A.

Enclosed please find the Articles of Incorporation for the corporation named above along with a check in the amount of \$78.75. Please file the original articles and return a certified copy back to me.

If you have any questions or any further action is required on my part, please contact me at 239-

332-4717.

#2003617

Sincerely,

Richard W. Pringle

Established 1915

#### ARTICLES OF INCORPORATION

OF

#### APRILE D. OSBORNE, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### APRILE D. OSBORNE, P.A.

The address of the principal office of this corporation shall be 18561 Old Bayshore Road, North Fort Myers, Florida 33917 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact professional real estate services as a licensed realtor as permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. In particular, but not as a limitation on the above stated authority, this corporation shall engage in the real estate brokerage and real estate listings and sales business.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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SECRETARY OF STATE

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 18561 Old Bayshore Road, North Fort Myers, Florida 33917 and the name of the initial registered agent of the corporation at that address is Aprile D. Osborne.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (1) director, initially. The name and address of the initial member of the Board of Directors is:

Aprile D. Osborne 18561 Old Bayshore Road North Fort Myers, Florida 33917

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Aprile D. Osborne President, Secretary, Treasurer 18561 Old Bayshore Road North Fort Myers, FL 33917

## ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

APRILE D. OSBORNE, 18561 Old Bayshore Road, North Fort Myers, Fl 33917

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this 17 day of 2004.

APRILE D. OSBORNE

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

### IN ARTICLES OF INCORPORATION

April D. Osborne, an individual residing in the State of Florida, having an address of 18561 Old Bayshore Road, North Fort Myers, FL 33917, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

APRILE D. OSBORNE, Registered Agent

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