

P04000058459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

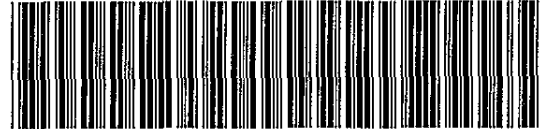
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800031594748

04/06/04--01003--012 **78.75

FILED
04 APR - 1 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, SUITE 202
NAPLES, FLORIDA 34104
—
TELEPHONE (239) 263-2177
FAX (239) 263-0787

April 1, 2004

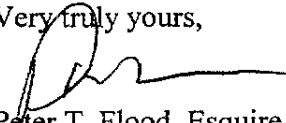
State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: C. Michael Hawn P.A.

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation for the above mentioned P.A., and a check in the amount of \$78.75 for the filing fee. If you should have any questions regarding this matter please feel free to contact my office.

Very truly yours,



Peter T. Flood, Esquire

ARTICLES OF INCORPORATION

OF

C. MICHAEL HAWN, P.A.

FILED
04 APR -1 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice real estate under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F. S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is C. MICHAEL HAWN, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4410 Lakewood Boulevard, Naples, Florida 34112.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of real estate. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice real estate in the state of Florida.

ARTICLE VI. REGISTERED OFFICE & STATEMENT OF REGISTERED AGENT

The address of the initial registered office of this professional service corporation is 4410 Lakewood Boulevard, Naples Florida 34112. The name of the initial registered agent at that address is C. Michael Hawn. By signing these articles of incorporation as subscriber, the undersigned agrees to act as registered agent, acknowledges familiarity with and accepts the duties and responsibilities of registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of those duties.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

| Name | Address |
|-----------------|---|
| C. Michael Hawn | 4410 Lakewood Boulevard, Naples, Florida 34112 |

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

| Name | Address |
|-----------------|---|
| C. Michael Hawn | 4410 Lakewood Boulevard, Naples, Florida 34112 |

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any

shareholder becomes legally disqualified to practice real estate in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on April , 2004.


C. MICHAEL HAWN, Incorporator

FILED
04 APR - 1 AM 8:41
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing articles of incorporation were acknowledged before me on this day of April 2004, by Michael Hawn


Notary Public - State of Florida


Printed Name of Notary Public

My Commission Expires: 2/18/05

Personally Known.....OR.....☒Produced Identification
Type of Identification Produced...FLDL H.S. 00113424650

(Seal)



Heidi Adams
Commission # CC 992777
Expires Feb. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.