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FILE
04 MAY 21 PM 14:13
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CAROLE SUSAN MAHER, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

From: **CAROLE S. MAHER
1837 HARBOR LANE
NAPLES, FLORIDA 34104
(239) 370 - 3907**

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04 MAY 21 PM 4:13

ARTICLES OF INCORPORATION

SEAL
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 621, Florida Statutes, the undersigned incorporator(s), for the purpose of forming a professional service corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAROLE SUSAN MAHER, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1837 HARBOR LANE
NAPLES, FLORIDA 34104**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CAROLE S. MAHER
1837 HARBOR LANE
NAPLES, FLORIDA 34104**

ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**CAROLE S. MAHER, PRESIDENT / SECRETARY
1837 HARBOR LANE
NAPLES, FLORIDA 34104**

ARTICLE VI NATURE OF BUSINESS

The nature of business shall be:

Real Estate Sales

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

18th day of May, 2004.

CMaher, President
Signature and Title

5/18/04
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
04 MAY 21 PM 4:13
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.


1. The name of the corporation is:

CAROLE SUSAN MAHER, P.A.

2. The Name and address of the registered agent and office is:

**CAROLE S. MAHER
1837 HARBOR LANE
NAPLES, FLORIDA 34104**

Having been named as 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 as *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 as registered agent.


Signature

6/18/04
Date