P04000140283

(Requestor's Name)
•
(Address)
(Address)
(City/State/Zip/Phone #)
(-1,1-11)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

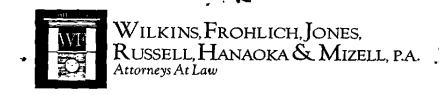


700040530407

09/03/04--01047--011 **78.75

1,30¹ 1,335 15

Gary L. Wilkins
W. Cort Frohlich*
Phillip J. Jones**
W. Kevin Russell
Louise Hanaoka
Catherine Douglas*****
John B. Mizell*****
Brian M. Beason
James D. Gordon



 FL Bar Board Certified Civil Trial Lawyer

** Also Admitted in Colorado

***** Also Admitted in RI & Mass.

***** FL Bar Board Certified Wills. Trusts & Estates

MAIN OFFICE

18501 MURDOCK CIRCLE, 6th FLOOR
PORT CHARLOTTE, FL 33948-1039
PHONE (941) 625-0700
FAX (941) 625-9540
EMAIL: wilkins@wilkinslaw.com

www.wilkinslaw.com

NORTH PORT OFFICE 14295 S. TAMIAMI TRAIL NORTH PORT, FL 34287 PHONE (941) 429-1871 FAX (941) 429-8961 EMAIL: wilkins@wilkinslaw.com

www.wilkinslaw.com

Port Charlotte

August 31, 2004

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32314

Re: Incorporation of Satya N. Voleti, P.A.

Dear Sir:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$78.75 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL, P.A.

Phillip J. Jones

PJJ/nsf Enclosures

Articles of Incorporation

of

SATYA N. VOLETI, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is **SATYA N. VOLETI, P.A.** and their principal address is PO Box 495910, Port Charlotte, FL 33949.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE & NATURE OF BUSINESS

The general purpose for which this corporation is organized is for the selling and brokerage of real estate.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18501 Murdock Circle, 6th Floor, Port Charlotte, FL 33948. The name of the initial registered agent at such address is Phillip J. Jones, Esq.

WILEIMS, FROHLICH, JONES, ISSELL, HANAOKA & MIZELL, PA PROPESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, FLORIDA

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than 1 nor more than 3.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

Satya N. Voleti

PO Box 495910

Port Charlotte, FL 33949

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

Satya N. Voleti

PO Box 495910

Port Charlotte, FL 33949

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this _______ day of ________, 2004.

Witnesses:

Satya N. Voleti

filtins, frohisch, jones, isell, hanaoka & mizell, pa professional association attornets at law

ORT CHARLOTTE, FLORIDA

ter

2

STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Satya N. Voleti, to me known to be the person described as incorporator or who has produced

as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 26th day of Anguer , 2004.

NOTARY PUBLIC:

Maney S. Frehter

Nancy S. Fichter Print Name

(Seal)

Commission No. <u>CC 970424</u>

My commission expires: 10/24/04

OFFICIAL NOTARY SEAT NANCY S FICHTER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CONTROL MY COMMISSION NO CONTROL MY COMMISSION NO CONTROL

VILKINS, FROHLICH, JONES, ISELL, HANACKA & MIZELL, PA. PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

ORT CHARLOTTE, FLORIDA

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SATYA N. VOLETI, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at P. O. Box 495910, Port Charlotte, County of Charlotte, State of Florida, has designated PHILLIP J. JONES, whose street address is 18501 Murdock Circle, 6th Floor, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

SATYA N. VOLETI, P.A.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Phillip J. Jones