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# TIMOTHY J. COTTER P.A.

Timothy J. Cotter, Esq. 599 Ninth Street North Suite 313 Naples, Florida 34102 (239) 435-0111 phone (239) 435-0300 fax

January 4, 2005

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

RE: Dennis Patrick Hartigan, P.A.

To whom it may concern:

Enclosed please find an original and one (1) copy of the articles of incorporation of the above corporation and a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this Office.

Thank you for your assistance. If you have any questions, please contact my office.

Sincerely,

Timothy J. Cotter, Esq.

# ARTICLES OF INCORPORATION OF DENNIS PATRICK HARTIGAN, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

DENNIS PATRICK HARTIGAN, P.A.

**ARTICLE 2: ADDRESS** 

The address of the principal office of the Corporation is 37 Lanai Circle, Naples, Florida 34112 and the mailing address of the Corporation is 37 Lanai Circle, Naples, Florida 34112

#### ARTICLE 3: NATURE OF BUSINESS AND POWERS

- 1. To engage in the practice of a real estate professional and to provide services incident thereto, and;
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

#### ARTICLE 4: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

### ARTICLE 5: AUTHORIZED SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 10,000 common shares.

#### ARTICLE 6: INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial Registered Office of the Corporation is 599 9<sup>th</sup> Street North, Suite 313, Naples, Florida 34102, and the name of its initial Registered Agent at that address is Timothy J. Cotter P.A.

#### ARTICLE 7: INCORPORATOR(S)

The name and address of the Incorporators is as follows:

Timothy J. Cotter 599 9<sup>th</sup> Street North, Suite 313 Naples, Florida 34102

## ARTICLE 8: BOARD OF DIRECTOR(S)

The Corporation shall have one director initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

# ARTICLE 9: INITIAL DIRECTOR(S)

The name of the initial director of this Corporation and their street address is:

Dennis Hartigan 37 Lanai Circle Naples, Florida 34112

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE 10: LIABILITY OF DIRECTORS

As fully as possible under the laws of the State of Florida as they now exist and as they may from time to time be revised, the Corporation intends that its Directors be protected from legal action by stockholders or to other persons (natural or otherwise) on account of service as Directors of the Corporation. A Director shall not be liable for damages for actions of the Corporation to stockholders or to any other persons (natural or otherwise) unless such Director engaged in personal fraud affecting such action or actions of the Corporation.

#### ARTICLE 11: LIABILITY OF OFFICERS

As fully as possible under the laws of the State of Florida as they now exist and as they may from time to time be revised, the Corporation intends that its Officers be protected from legal action by stockholders or to other persons (natural or otherwise) on account of service as Officers of the Corporation. An Officer shall not be liable for damages for actions of the Corporation to stockholders or to any other persons (natural or otherwise) unless such Officer engaged in personal fraud affecting such action or actions of the Corporation.

#### **ARTICLE 12: 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this <u>4</u> day of January, 2005.

Timothy J. Cotter, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 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:

DENNIS PATRICK HARTIGAN, P.A.

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

Timothy J. Cotter, P.A. 599 9th Street North, Suite 313 Naples, Florida 34102

Signature	
Dignature	
Pacificow7 Title	
1-4-05 Date	

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 PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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Signature Ca	==
1-4-05	
Date	