

P05000011024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

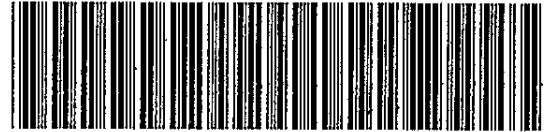
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400043835644

01/10/05--01054--021 **78.75

SECRETARY OF STATE
BALTIMORE, MD

05 JAN 10 AM 8:04

FILED

Ch. 1-2

DAVID M. ANDREWS

ATTORNEY AT LAW

125 NIX BOAT YARD ROAD

P.O. BOX 5358

ST. AUGUSTINE, FL 32085

TELEPHONE (904) 826-1987

EMAIL andrews@david-m-andrews.com

FAX (904) 826-4236

January 6, 2005

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

Re: SHIRLEY M. BENNETT, P.A.

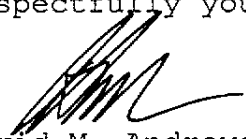
Dear Sir/Madam:

Enclosed herewith are the original and one copy of proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	8.75
Resident Agent Fee	<u>35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, please execute and send me a certified copy of the Articles.

Respectfully yours,


David M. Andrews

DMA:dds
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 JAN 21 AM 10:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 11, 2005

DAVID M. ANDREWS
P.O. BOX 5358
ST. AUGUSTINE, FL 32085

SUBJECT: SHIRLEY M. BENNETT, P.A.
Ref. Number: W05000001598

We have received your document for SHIRLEY M. BENNETT, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 805A00002081

DAVID M. ANDREWS

ATTORNEY AT LAW

125 NIX BOAT YARD ROAD

P.O. BOX 5358

ST. AUGUSTINE, FL 32085

TELEPHONE (904) 826-1987

EMAIL andrews@david-m-andrews.com

FAX (904) 826-4236

January 18, 2005

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

Re: SHIRLEY M. BENNETT, P.A.

Dear Sir/Madam:

Pursuant to your letter of January 11th (copy enclosed), I am returning the corrected Articles of Incorporation for the captioned corporation.

Respectfully yours,



David M. Andrews

DMA:vdh
Enclosure

FILED
05 JAN 10 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHIRLEY M. BENNETT, P.A.

The undersigned subscriber SHIRLEY M. BENNETT, being a duly licensed real estate agent under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I
NAME

The name of the professional service corporation is SHIRLEY M. BENNETT, P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 815 Kalli Creek Lane, St. Augustine, FL 32080.

ARTICLE III
PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of real estate sales. 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 maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

The capital stock 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 AND AGENT

The address of the initial registered office of this professional service corporation is 815 Kalli Creek Lane, St. Augustine, FL 32080. The name of the initial registered agent at that address is SHIRLEY M. BENNETT.

ARTICLE VII
BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consists of one members. The name(s) and address(es) of the member(s) of the first board of directors is/are:

<u>NAME</u>	<u>ADDRESS</u>
SHIRLEY M. BENNETT	815 Kalli Creek Lane St. Augustine, FL 32080

ARTICLE VIII
SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
SHIRLEY M. BENNETT	815 Kalli Creek Lane St. Augustine, FL 32080

ARTICLE IX
RESTRAINT OF 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 brokerage 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(s) executed these articles of incorporation on the 6th day of

January, 2005.

Shirley M. Bennett
SHIRLEY M. BENNETT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing articles of incorporation were acknowledged before me on the 6th day of January, 2005, by SHIRLEY M. BENNETT, who is personally known to me or who produced A license as identification.

Virginia D. Hoffman
NOTARY PUBLIC



VIRGINIA D. HOFFMAN
NOTARY PUBLIC, STATE OF FLORIDA
MY Comm. Expires MAY 27, 2005
COMM. # DD 017013

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT SHIRLEY M. BENNETT, P.A., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF
ST. JOHN'S, STATE OF FLORIDA, HAS NAMED SHIRLEY M. BENNETT, LOCATED
AT 815 KALLI CREEK LANE, OF THE CITY OF ST. AUGUSTINE, COUNTY OF
ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

Signature: Shirley M. Bennett
SHIRLEY M. BENNETT (Corporate Officer)

Title: President

Date: January 6, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Shirley M. Bennett
Resident Agent - SHIRLEY M. BENNETT

Date: January 6, 2005

FILED
05 JAN 10 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA