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TALLAHASSEE FLORIDA

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Facsimile:  
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January 30, 2006

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: BEVERLY GLADWIN, P.A.

Dear Sir or Madam:

I enclose the Articles of Incorporation for filing and one copy for the above named corporation, together with the filing fee in the amount of \$78.75 payable to the Secretary of State for processing and return the document to our office in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,



Craig D. Blume

CDB: pb  
Encl.

**ARTICLES OF INCORPORATION**

**OF**

**BEVERLY GLADWIN, P.A.**

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TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME AND ADDRESS**

The name of this corporation is BEVERLY GLADWIN, P.A., and its principal address is 3820 Jungle Plum Drive East, Naples, Florida 34114.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

This corporation is organized to engage in the business of providing real estate sales and services, and for any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3820 Jungle Plum Drive East, Naples, Florida 34114, and the name of the initial registered agent of this corporation at that address is Beverly Gladwin.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The name and address of the initial director of this corporation is Beverly Gladwin, 3820 Jungle Plum Drive East, Naples, Florida 34114. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. A member of the board of directors must hold a valid real estate Florida license.

## ARTICLE VII

### INCORPORATOR

The name and address of the person signing these Articles is Beverly Gladwin 3820 Jungle Plum Drive East, Naples, Florida 34114.

## ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

### SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

## ARTICLE X

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

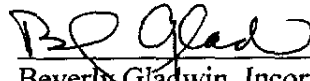
An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by her if she in good faith exercised the care of a prudent person, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice

## ARTICLE XI

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30 day of January, 2006.

 L.S.  
Beverly Gladwin, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Beverly Gladwin personally known to me to be the person who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of January, 2006.

NOTARY PUBLIC-STATE OF FLORIDA  
 **Craig D. Blume**  
Commission #DD415758  
Expires: MAY 22, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

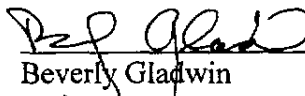
  
Notary Public

My Commission Expires:

### RESIDENT AGENT ACCEPTANCE

I, Beverly Gladwin, agree to serve as resident agent and accept service for Beverly Gladwin P.A., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 30 day of January, 2006.

  
Beverly Gladwin

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TALLAHASSEE FLORIDA

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