

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RICHARD D. SABA Account Number : 070540000565 Phone : (941)952-0990 Fax Number : (941)954-0361

FLORIDA PROFIT/NON PROFIT CORPORATION

Ellen Wolls, P.A.

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ARTICLES OF INCORPORATION

OF

ELLEN WELLS, P.A.

The undersigned incorporator has executed these Articles of Incorporation to establish a professional service corporation (the "Corporation") under the Professional Service Corporation and Limited Liability Act (Chapter 621, Florida Statutes).

1. Name. The name of the Corporation is:

ELLEN WELLS, P.A.

2. Principal Office. The principal office of the Corporation is:

1888 Boyce Street Sarasota, Florida 34239

3. Mailing Address. The mailing address of the Corporation is:

1888 Boyce Street Sarasota, Florida 34239

- 4. Purpose. The purpose of the business to be carried on by the corporation is the conduct of every aspect of real estates sales.
- 5. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in each or other consideration permitted by law as payment for shares.

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- 6. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 7. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Richard D. Saba 2033 Main Street, Suite 303 Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

8. Incorporator. The name and address of the incorporator of the Corporation is:

Richard D. Saba 2033 Main Street, Suite 303 Sarasoto, Florida 34237

Dated this 4th day of April, 2006

Richard D. Saba, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation; to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) JECRETARY OF SIL authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

Registered Agent

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