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900080571699

10/09/06--01019--024 **78.75

FILED
06 OCT 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.001 44435

**VERNA G. BOS, P.A.
4975 TALLOWOOD WAY
NAPLES, FLORIDA 34116**

Department of State-Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for **VERNA G. BOS, P.A.**

Dear Sirs:

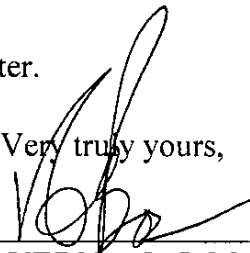
I enclose the original of the Articles of Incorporation for **VERNA G. BOS, P.A.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



VERNA G. BOS, President

HW/rr

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

VERNA G. BOS
4975 TALLOWOOD WAY
NAPLES, FL 34116

SUBJECT: VERNA G. BOS, P.A.
Ref. Number: W06000044435

We have received your document for VERNA G. BOS, 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):

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 906A00060241

**VERNA G. BOS, P.A.
4975 TALLOWOOD WAY
NAPLES, FLORIDA 34116**

Department of State-Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for **VERNA G. BOS, P.A.**

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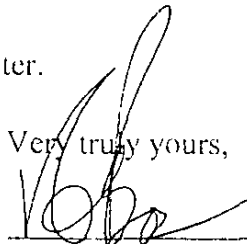
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Very truly yours,



VERNA G. BOS, President

HW/rr

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

ARTICLES OF INCORPORATION
Of

VERNA G. BOS, P.A.

FILED

06 OCT 26 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I

Corporate Name and Address

The name of the Corporation is **VERNA G. BOS, P.A.**, and the street address of the Corporation is:

**4975 TALLOWOOD WAY
NAPLES, FLORIDA 34116**

Article II

Corporate Purposes

The Corporation is organized to function as **REAL ESTATE SALES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III

Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**4975 TALLOWOOD WAY
NAPLES, FLORIDA 34116**

The name of the initial registered agent of the Corporation at the registered office shall be **VERNA G. BOS**.

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 1 (ONE) person. The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
VERNA G. BOS	4975 TALLOWOOD WAY NAPLES, FLORIDA 34116

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

VERNA G. BOS
4975 TALLOWOOD WAY
NAPLES, FLORIDA 34116

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the ^{21st}~~4th~~ day of OCTOBER, 2006.

Article VIII

Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 3RD day of OCTOBER, 2006.



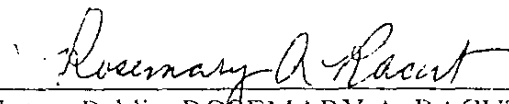
VERNA G. BOS

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **VERNA G. BOS** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 3RD day of **OCTOBER, 2006**.



Notary Public, ROSEMARY A. RACUT

My Commission Expires: 10-20-2009



ROSEMARY A. RACUT
MY COMMISSION # DD 451231
EXPIRES: October 23, 2009
Bonded Thru Budget Notary Services

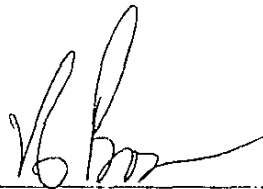
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ACCEPTANCE OF REGISTERED AGENT 06 OCT 26 PM 3:27
FOR

VERNA G. BOS, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **VERNA G. BOS**, having signed the within as registered agent of **VERNA G. BOS, P.A.**, (the Corporation) at the registered address of **4975 TALLOWOOD WAY, NAPLES, FL 34116**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **VERNA G. BOS**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

A handwritten signature in black ink, appearing to read 'V. G. Bos', is written over a horizontal line.

VERNA G. BOS
Registered Agent