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CLERK OF COURT

12/14/06



# FISCHER & ASSOCIATES ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

November 20, 2006

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

RECEIVED  
06 DEC -4 PM 4:22  
TALLAHASSEE, FLORIDA

Re: INCORPORATION - MARY ANN BEATTY, P.A. - *REVISED*

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation and Certificate of Resident Agent for the above proposed corporation.

Also find enclosed our check in the amount of \$70.00 to cover the filing fee costs. Please mail the papers to this office. Your assistance is greatly appreciated.

Very truly yours,

Josh LeMaster

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06 DEC 12 PM 4:49  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DEC 12 AM 9:27

November 28, 2006

FISCHER & ASSOCIATES ACCOUNTING INC.  
10601-210 SAN JOSE BOULEVARD  
JACKSONVILLE, FL 32257

SUBJECT: MARY ANN BEATTY, P.A.  
Ref. Number: W06000051509

We have received your document for MARY ANN BEATTY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 706A00068437

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARY ANN BEATTY, P.A.

FILED

06 DEC 12 PM 4:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be MARY ANN BEATTY, P.A.

ARTICLE II - OFFICE

The principal office of this corporation shall be situated at 3019 CYPRESS CREEK DR E, PONTE VEDRA BEACH, FLORIDA 32082 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - REGISTERED AGENT

The street address of this corporations initial registered office will 3019 CYPRESS CREEK DR E, PONTE VEDRA BEACH, FLORIDA 32082 and the name of its initial registered agent will be MARY ANN BEATTY, at such address.

ARTICLE IV - NATURE OF BUSINESS

The nature of the business and the purposes to the transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law. This entity will operate as an independent real estate agent.

ARTICLE V - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000, divided in to a maximum of 10,000 shares, which shall be of common stock of par value of \$1 each, fully paid and nonassessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of the same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the Secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, they shall be deemed to have waive their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as file with the corporation.

#### ARTICLE VI - CAPITAL

The amount of capital with which the corporation shall commence business shall be less than \$500.00.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VIII - POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

#### ARTICLE IX - DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARY ANN BEATTY	3019 CYPRESS CREEK DR E PONTE VEDRA BEACH, FL 32082

ARTICLE X - OFFICERS

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
MARY ANN BEATTY - PRES., VICE-PRES., SEC., TREAS.	3019 CYPRESS CREEK DR E PONTE VEDRA BEACH, FL 32082

ARTICLE XI - STOCK SUBSCRIBERS

The names and street addresses of each subscriber of stock are:

<u>NAME</u>	<u>ADDRESS</u>
MARY ANN BEATTY	3019 CYPRESS CREEK DR E PONTE VEDRA BEACH, FL 32082

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of November, 2006.

Mary Ann Beatty  
SIGNATURE OF STOCK SUBSCRIBER

CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits to the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: MARY ANN BEATTY, P.A.
2. The name of the registered agent and office address is:

MARY ANN BEATTY  
3019 CYPRESS CREEK DR E  
PONTE VEDRA BEACH, FL 32082

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

Mary Ann Beatty  
(REGISTERED AGENT)

DATE: \_\_\_\_\_

11-20-06

FILED  
03 DEC 12 11 44 AM  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA