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TALLAHASSEE, FLORIDA

20-6-11-9-07



5515 Bryson Drive . Suite 502 . Naples . Florida . 34109  
Telephone. (239) 598-1136 . Facsimile. (239) 598-4272

November 2, 2007

**CERTIFIED MAIL – 7006 0100 0005 1481 6397**  
**RETURN RECEIPT REQUESTED**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399


**Re: Transaction: Gary Holzhausen IV, P.A.**  
**Our File No.: 02-179.001**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Gary Holzhausen IV, P.A. along with our trust account check number 10966 in the amount of \$87.50 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,  
**MARC F. OATES, P.A.**

  
Melody L. Maybin  
Paralegal for Marc F. Oates, Esq.

/mlm

Enclosures as stated

## ARTICLES OF INCORPORATION

OF

**GARY HOLZHAUSEN, IV, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME

The name of this corporation is: **GARY HOLZHAUSEN, IV, P.A.**

### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is **4130 Tamiami Trail North, Naples, Florida 34110** and the mailing address of the Corporation is **P.O. Box 10852, Naples, Florida 34101**.

### ARTICLE III - PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of real estate sales associate as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of real estate sales associate shall be carried out only through officers, employees and agents who are active members of the Florida Department of Business and Professional Regulation in good standing and licensed in Florida to render the service of real estate sales associate.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules Regulating Florida licensed sales associates, or by the provisions of these Articles of Incorporation.

### ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock. None of the shares of the Corporation may be issued to

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- anyone other than an individual who is a duly licensed real estate sales associate in the State of Florida and is an active member of the Department of Business and Professional Regulation in good standing.

#### **ARTICLE V – PAR VALUE**

The shares of the Corporation shall have a par value of \$1.00 per share.

#### **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 501, Naples, Florida 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

#### **ARTILCE VII – INITIAL OFFICERS/DIRECTORS**

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Gary Holzhausen, IV	P.O. Box 10852, Naples, Florida 34101
VP	Gary Holzhausen, IV	P.O. Box 10852, Naples, Florida 34101
Secretary	Gary Holzhausen, IV	P.O. Box 10852, Naples, Florida 34101
Treasurer	Gary Holzhausen, IV	P.O. Box 10852, Naples, Florida 34101

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Gary Holzhausen, IV	P.O. Box 10852, Naples, Florida 34101

#### **ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator is:

Marc F. Oates, P.A.  
Marc F. Oates, Esq.  
5515 Bryson Drive, Suite 501  
Naples, FL 34109

### **ARTICLE IX – BY-LAWS**

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

### **ARTICLE X. RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

### **ARTICLE XI. DISQUALIFICATION**

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 31 day of October, 2007, for the purpose of forming this Corporation under the laws of the State of Florida.

By: 

Gary Holzhausen, IV

### **ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By: 

Marc F. Oates, Esq.

Its: President/Director

Date: October 31, 2007