

P08000012839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

William Hawkins GAVE

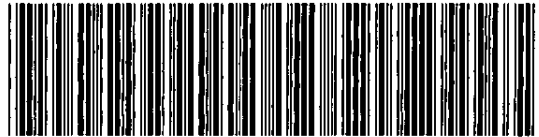
AUTHORIZATION BY PHONE TO

delete
the word "Registered"

DATE 2/5/08

DOC. EXAM. OK

Office Use Only



800116532378

02/01/08--01016--009 **78.75

FILED
2008 FEB - 1 P 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA address must be the same.

The Law Office of
William E. Hawkins, Jr., P.L.
Attorney and Counsel at Law

William E. Hawkins, Jr., Esq.*
*Admitted in Florida
*Certified Real Estate Instructor

Telephone: (561) 748-5855
Facsimile: (561) 748-5851
e-mail: hawklaw@bellsouth.net

January 31, 2008
VIA FEDERAL EXPRESS

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

RE: Heidi Nimmo, P.A.

Dear Division of Corporations:

Enclosed please find two originals of the Articles of Incorporation for the above named corporation and a check in the amount of **\$78.75** for filing the enclosed Articles.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,



William E. Hawkins, Jr., Esq.
WEH/

C:\Clients\08\01-102 Nimmo\Correspondence\Sec St. doc

FILED
2008 FEB - 1 P 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
(Professional Service Corporation)
OF

Heidi Nimmo, P.A.

FILED

2008 FEB -1 P 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being duly licensed to practice Real Estate in the State of Florida, desiring to form a Professional Corporation in accordance with the Florida General Corporation Act, Chapter 607, of the Florida Statutes and the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ***Heidi Nimmo, P.A.***

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The specific nature of the corporation is to engage in the brokerage of real estate pursuant to the Real Estate License Law, Chapter 475 of the Florida Statutes.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock at \$1.00 par value per share.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The street address of this corporation's initial : office in Florida is 409 Lighthouse Drive, North Palm Beach, FL 33408. The principal place of business shall also be at that same address.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of person who is to serve as director until the first annual meeting of shareholders, or until his/her or their successors are elected and qualified is:

<u>Name</u>	<u>Address</u>
Heidi Nimmo	409 Lighthouse Drive North Palm Beach, FL 33408

ARTICLE VIII - INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

<u>Name</u>	<u>Address</u>
William E. Hawkins, Jr., Esq.	1340 US Hwy One, Suite 102 Jupiter, FL 33458

ARTICLE IX - COMMON DIRECTORS TRANSACTIONS BETWEEN CORPORATIONS

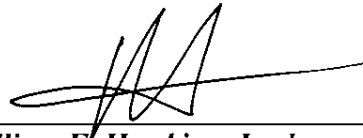
No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

ARTICLE X - BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.


DATED January 31, 2008



William E. Hawkins, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of January 2008, by William E. Hawkins, Jr., who is personally known to me or has produced as identification and [did/did not] take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
 Susanne Stonelake
Commission # DD695754
Expires: AUG. 30, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Susanne Stonelake
Notary Public, State of Florida
Print Name: Susanne Stonelake
My Commission Expires: Aug. 30, 2011

[SEAL]

FILED
2008 FEB - 1 P 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**


In compliance with the Florida Statutes, the following is submitted:

Heidi Nimmo, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named William E. Hawkins, Jr., Esq., located at 1340 U.S. Hwy 1, Jupiter, FL 33469, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

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.

DATE: January 31, 2008

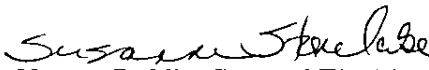


William E. Hawkins, Jr., Registered Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 31st day of January, 2008, by William E. Hawkins, Jr., who is personally known to me or has produced _____ as identification and [did/did not] take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Susanne Stonelake
Commission # DD695754
Expires: AUG. 30, 2011
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public, State of Florida
Print Name: Susanne Stonelake
My Commission Expires: Aug. 30, 2011

[SEAL]