

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P
Account Number : I20040000018
Phone : (239) 334-1141
Fax Number : (239) 334-3965

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -9 AM 11:00

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARTHA J. FEENEY, P.A.

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DIVISION OF CORPORATION

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**SHEPPARD, BRETT, STEWART, HERSCH
KINSEY & HILL, P.A
ATTORNEYS AT LAW
9100 College Pointe Court
Fort Myers, Florida 33919
(239) 334-1141 - Telefax: (239) 334-3965**

May 8, 2008

MEMORANDUM

From: Dorothy V. Berry

To: DIVISION OF CORPORATIONS

Re: MARTHA J. FEENEY, P.A.

Attached are Articles of Incorporation for filing with your Department. A mistake was made when preparing the coversheet. We only need one (1) certified and NOT six (6). Don't understand how the number 6 got in there. Can you adjust filing fee please.

If this causes a problem, please contact me at the above number.

Kind regards.

Dorothy V. Berry

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ARTICLES OF INCORPORATION

OF

MARTHA J. FEENEY, P.A.

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice as a real estate agent under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I
NAME

The name of the professional service corporation is MARTHA J. FEENEY, P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1515 Tredegar Drive, Fort Myers, Florida 33919.

ARTICLE III
PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of a Florida licensed real estate agent. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

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ARTICLE IV
TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
CAPITAL STOCK

The capital stock of the professional service corporation shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than a duly licensed real estate agent or broker in the State of Florida.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1515 Tredegar Drive, Fort Myers, Florida 33919. The name of the initial registered agent at that address is MARTHA J. FEENEY.

ARTICLE VII
BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of not less than one or more than five (5) members. The name(s) and address(es) of the member(s) of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
MARTHA J. FEENEY	1515 Tredegar Drive Fort Myers, Florida 33919

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ARTICLE VIII
SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these Articles of Incorporation as subscriber(s) are:

<u>Name</u>	<u>Address</u>
MARTHA J. FEENEY	1515 Tredegar Drive Fort Myers, Florida 33919

ARTICLE IX
RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder loses their license as a real estate agent or broker in the State of Florida, is elected to

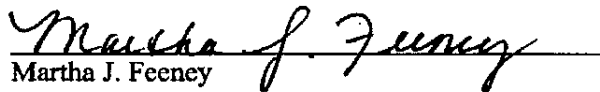
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a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X
AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation on May 7, 2008.


Martha J. Feeney

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 7th day of May, 2008, by MARTHA J. FEENEY, who is () personally known to me or who has (✓) produced FLORIDA DRIVERS LICENSE as identification.

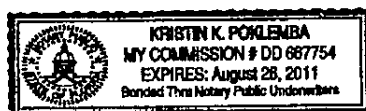

Signature of Notary Public
KRISTIN K. POKLEMBBA

Printed Name of Notary Public

(SEAL)

Comm. No:

Comm. Exp. Date:



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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 SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT MARTHA J. FEENEY, P.A., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS
NAMED MARTHA J. FEENEY, LOCATED AT 1515 TREDEGAR DRIVE, FORT MYERS,
LEE COUNTY, FLORIDA 33919, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

MARTHA J. FEENEY, P.A.

(MJF)

Signature: Martha J. Feeny

(Corporate Officer)

Title: President

Date: May 7, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -9 AM 11:00

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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.

(MJF)

Signature: Martha J. Feeny

Resident Agent

Date: May 7, 2008

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