

P08000087255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

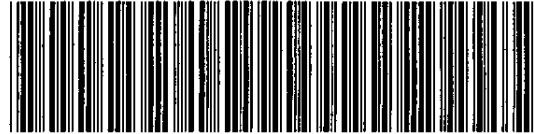
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400136085144

09/22/08--01043--008 \*\*78.75

FILED  
08 SEP 22 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

The Law office of  
**Hawkins & Gordon, P.L.**  
A Partnership of Professional Limited Liability Companies

William E. Hawkins, Jr., Esq.\*  
Clayton B. Gordon, Esq.  
\*Certified Real Estate Instructor

Telephone: (561) 748-5855  
Facsimile: (561) 748-5113  
[hawklaw@bellsouth.net](mailto:hawklaw@bellsouth.net)

September 17, 2008

**VIA US MAIL**

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

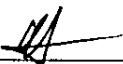
**RE: *Patty Wood, P.A.***

Dear Division of Corporations:

Enclosed please find the original 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 a certified copy to me. 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.  
WEH/tar

P:\Clients\08\BC-001-Wood\Correspondence\DOS Articles.doc

ARTICLES OF INCORPORATION  
OF  
***Patty Wood, P.A.***

FILED  
08 SEP 22 PM 2:51  
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 ***Patty Wood, 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 principal place of business in Florida is 8245 S.E. Lagoon Drive, Hobe Sound, FL 33455.

**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:

**Name**  
**Patty Wood**

**Address**  
**8245 S.E. Lagoon Drive**  
**Hobe Sound, FL 33455**

**ARTICLE VIII - INCORPORATOR**

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

**Name**  
**William E. Hawkins, Jr., Esq.**

**Address**  
**50 S. US Hwy. One, Suite 306**  
**Jupiter, FL 33477**

**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 September 15, 2008**

  
\_\_\_\_\_  
**William E. Hawkins, Jr., Incorporator**

**CERTIFICATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

FILED

08 SEP 22 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

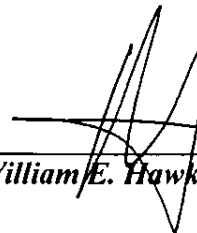
In compliance with the Florida Statutes, the following is submitted:

**Patty Wood, 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 **50 S. U.S. Hwy 1, Jupiter, FL 33477**, 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: September 15, 2008**

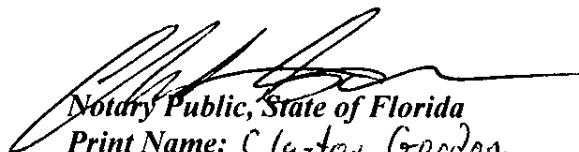
  
\_\_\_\_\_  
**William E. Hawkins, Jr., Registered Agent**

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instruments were acknowledged before me this 15<sup>th</sup> day of September 2008, by William E. Hawkins, Jr., who is personally known to me and did not take an oath.

**[SEAL]**

NOTARY PUBLIC-STATE OF FLORIDA  
Clayton Gordon  
Commission #DD614283  
Expires NOV. 18, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: Clayton Gordon  
My Commission Expires: 11/18/10