

P10000030039

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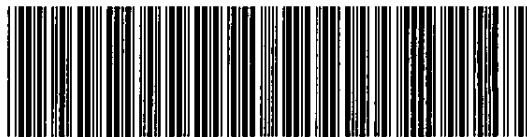
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -5 AM 11:08

W10000014748

QMD 4/7

COVER LETTER

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

SUBJECT: JOHN Austin PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas M. Fee
Name (Printed or typed)

754 PAN AM Avenue
Address

Naples, FL 34110
City, State & Zip

239-513-1040
Daytime Telephone number

fee group@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2010

DOUGLAS M. FEE
754 PAN AM AVENUE
NAPLES, FL 34110

SUBJECT: JOHN AUSTIN PA
Ref. Number: W10000014748

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -5 AM 11:08

We have received your document for JOHN AUSTIN PA and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 310A00007334

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DIVISION OF CORPORATIONS
10 MAR -5 AM 11:08

ARTICLES OF INCORPORATION

OF

JOHN AUSTIN, PA.

The undersigned subscriber, John E. Austin, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: John Austin, PA.

ARTICLE II

This professional association is organized for the purpose of being a real estate broker.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$100.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 207 Silverado Drive, Naples, Florida 34119. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be one.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

John E. Austin
207 Silverado Drive
Naples, Florida 34119

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SECRETARY OF STATE
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10 MAR -5 AM 11:08

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

John E. Austin
207 Silverado Drive
Naples, Florida 34119

President
Secretary/Treasurer

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 207 Silverado Drive, Naples, County of Collier, State of Florida. The registered agent in charge thereof is John E. Austin, located 207 Silverado Drive, Naples, Florida 34119, County of Collier.

ARTICLE XII

The name and address of the incorporator is as follows:

John E. Austin
207 Silverado Drive
Naples, Florida 34119

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of March, 2010.



John E. Austin x

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

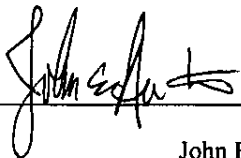
10 MAR -5 AM 11:08

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, John E. Austin, PA, desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation, County of Collier, State of Florida, has named John E. Austin, located at 207 Silverado Drive, Naples, Florida 34119 County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, John E. Austin hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


_____ X

John E. Austin