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of while

COLEMAN, YOVANOVICH & KOESTER, P.A. ATTORNEYS AT LAW

Kevin G. Coleman Richard D. Yovanovich Edmond E. Koester William M. Burke Gregory L. Urbancic Matthew L. Grabinski NORTHERN TRUST BANK BUILDING 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FLORIDA 34103 239-435-3535 239-435-1218 FACSIMILE www.cyklawfirm.com Linda C. Brinkman Craig D. Grider Matthew M. Jackson Jeffrey J. Beihoff Harold J. Webre Caroline M. Magliolo Charles A. B. Thomson David Kerem

Email:

mmaybin@cyklawfirm.com

Of Counsel: Kenneth R. Johnson

November 9, 2011

Certified Mail - 7009 1680 0001 1883 4259

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

Re:

Sandra McCarthy-Meeks, P.A.

Our File No.: 4389.001

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation in connection with the above-referenced matter, along with a check in the amount of \$78.75 for filing fees and a certified copy of the same. Please return the certified copy to our office in the enclosed self addressed stamped envelope provided for your convenience.

Please feel free to contact our office should you have any questions.

Thank you.

Very truly yours,

Melody L. Maybin

Legal Assistant to Craig D. Grider

/mlm

ARTICLES OF INCORPORATION

CLORETARY OF USA E DIVISION OF CORPORATION

OF

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SANDRA MCCARTHY-MEEKS, P.A.

Pursuant to Chapter 607, the Florida Business Corporation Act and Chapter 621, the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned, acting as the sole incorporator, adopts the following articles of incorporation for the purpose of forming a Professional Service Corporation:

ARTICLE I

The name of the corporation is SANDRA MCCARTHY-MEEKS, P.A.

ARTICLE II

The purpose for which this corporation is organized is to provide professional real estate services, and to transact any and all other lawful business for which professional service corporations may be organized under the laws of the State of Florida.

ARTICLE III

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000) shares of common stock.

ARTICLE IV

The street address of the initial principal office of the corporation is 1921 Isla DePalma Circle, Naples, Florida 34119.

The street address of the initial registered office of the corporation is 1921 Isla DePalma Circle, Naples, Florida 34119, and the name of its initial registered agent at such address is Sandra McCarthy-Meeks.

ARTICLE V

SECRETARY OF AN ALLA

The name and address of the incorporator is:

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Sandra McCarthy-Meeks 1921 Isla DePalma Circle Naples, Florida 34119

ARTICLE VI

The name and address of the individual who is to serve as the initial director is:

Sandra McCarthy-Meeks 1921 Isla DePalma Circle Naples, Florida 34119

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this $\frac{1^{37}}{}$ day of November, 2011. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Sandra McCarthy-Meeks, Incorporator

Date: 11/1/11

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sandra McCarthy-Meeks

Date: //////