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(City/State/Zip/Phone #)

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(Business Entity Name)

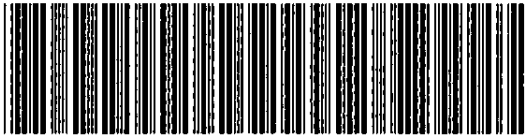
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502
Naples, Florida 34109
Telephone (239) 598-1136 / Facsimile (239) 598-4272
E-Mail Address: Marc@MarcOatesLaw.com
Website Address: www.MarcOatesLaw.com
Sharon@MarcOatesLaw.com

November 13, 2012

CERTIFIED MAIL – 7006 0100 0005 1481 6274
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Transaction: Mary Ann Avallone, P.A.
Our File No.: 02-279.12

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of **Mary Ann Avallone, P.A.** along with our trust account check number 2196 in the amount of \$87.50 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,
Marc F. Oates, P.A.



Marc F. Oates, Esq.

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2012

MARC F. OATES, ESQ.
MARC F. OATES, P.A.
5515 BRYSON DRIVE, SUITE 502
NAPLES, FL 34109

SUBJECT: MARY ANN AVALLONE, P.A.
Ref. Number: W12000059201

We have received your document for MARY ANN AVALLONE, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 012A00028246

ARTICLES OF INCORPORATION

OF

MARY ANN AVALLONE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

MARY ANN AVALLONE, P.A.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 2301 Guadelupe Drive, Naples, FL., 34119 and the mailing address of the Corporation is 2301 Guadelupe Drive, Naples, FL., 34119.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida for Real Estate licensees. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Ste. 502, Naples, FL. 34109** and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Mary Ann Avallone	2301 Guadalupe Drive, Naples, FL., 34119
VP	Mary Ann Avallone	2301 Guadalupe Drive, Naples, FL., 34119
Secretary	Mary Ann Avallone	2301 Guadalupe Drive, Naples, FL., 34119
Treasurer	Mary Ann Avallone	2301 Guadalupe Drive, Naples, FL., 34119

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Mary Ann Avallone	2301 Guadalupe Drive, Naples, FL., 34119

ARTICLE VIII – INCORPORATOR

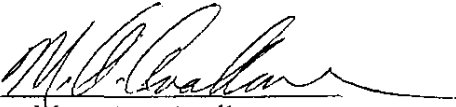
The name and address of the Incorporator is:

Mary Ann Avallone
2301 Guadalupe Drive
Naples, FL., 34119

ARTICLE IX – BY-LAWS

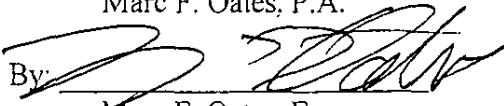
The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 29 day of October, 2012, for the purpose of forming this Corporation under the laws of the State of Florida.

By: 
Mary Ann Avallone

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.
By: 
Marc F. Oates, Esq.

Its: President / Director

Date Oct 29, 2012

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12 DEC -5 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA