

P95000008707

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 FEB - 1 PM 3:49

DAVID J. SZEMPRUCH, P.A.

Attorney At Law
Sun Bank Building at Pelican Bay
801 Laurel Oak Drive, Suite 420
Naples, Florida 33963

David J. Szempruch, Esq.

(813) 591-4600
Fax: (813) 591-4601
After hrs: (813) 649-4577

January 17, 1995

TRANSMITTAL LETTER

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

000001384980
-01/20/95--01024--007
****131.25 ****131.25

SUBJECT: MARGARET HUTCHISON, P.A.

Enclosed please find an original and two (2) copies of the articles of incorporation together with a check in the amount of \$131.25 to cover costs for the following: 1) filing fee, 2) certified copy of articles, and 3) certificate.

From: Name: David J. Szempruch *DJS*
Address: 801 Laurel Oak Drive
Naples, Florida 33963
Day Phone: (813) 591-4600

EFFECTIVE DATE

JAN 27 1995

*789
625
671
SDS
6195-1574*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

DAVID J. SZEMPRUCH, P.A.
801 LAUREL OAK DR.
SUITE 420
NAPLES, FL 33963

SUBJECT: MARGARET HUTCHISON, P.A.
Ref. Number: W95000001574

We have received your document for MARGARET HUTCHISON, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00002706

ARTICLES OF INCORPORATION
OF
MARGARET HUTCHISON, P.A.

The undersigned, being a duly licensed land surveyor in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Services Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I NAME

1.01. The name of the corporation shall be:

MARGARET HUTCHISON, P.A.

ARTICLE II COMMENCEMENT AND DURATION

2.01. The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III PURPOSE

3.01. The corporation is organized for the purpose of performing professional real estate brokerage services as a licensed real estate salesperson, and to take all actions that are necessary or proper within that practice.

ARTICLE IV PRINCIPAL OFFICE

4.01. The principal place of business and mailing address of this corporation shall be:

2100 Gulf Shore Blvd. #108
Naples, Florida 33940

4.02. The corporation shall have such other offices as the shareholders may from time to time authorize

EFFECTIVE DATE

JAN 27 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 PM 3:49

ARTICLE V CAPITAL STOCK

5.01. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares at one dollar (\$1.00) par value of a single class designated as *Common Stock*.

ARTICLE VI BOARD OF DIRECTORS

6.01. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors elected by the shareholders by the method provided in the Bylaws.

6.02. Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.

6.03. The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

6.04. The name and address of the initial director of the corporation is:

<u>Director</u>	<u>Address</u>
MARGARET HUTCHISON	2100 Gulf Shore Blvd. #108 Naples, Florida 33940

6.05. At least one (1) principal officer of the Corporation shall be registered as provided by chapter 475, Florida Statutes.

ARTICLE VII BYLAWS

7.01. The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

7.02. The affirmative vote of the holders of at least sixty percent (60%) of the outstanding shares of capital stock of the corporation shall be required to adopt, alter, amend or repeal the Bylaws.

ARTICLE VIII AMENDMENT

8.01. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of the capital stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

9.01. The name and address of the initial registered agent is:

MARGARET HUTCHISON
2100 Gulf Shore Blvd. #108
Naples, Florida 33940

ARTICLE X INDEMNIFICATION

10.01. The corporation shall indemnify any officer(s) or director(s), or any former officer(s) or Director(s), or any person exercising powers and duties as an officer or director of the corporation to the full extent permitted by law.

ARTICLE XI INCORPORATOR(S)

11.01. The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARGARE HUTCHISON
2100 Gulf Shore Blvd. #108
Naples, Florida 33940

The undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1995.


Signature: MARGARET HUTCHISON

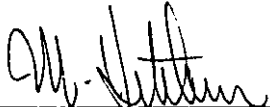
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

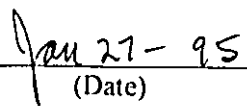
1. The name of the corporation is: MARGARET HUTCHISON, P.A.
2. The name and address of the registered agent/ office is:

MARGARET HUTCHISON
2100 Gulf Shore Blvd. #108
Naples, Florida 33940

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 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.



(Signature)



(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 1 PM 3:49

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314