JEFFREY S. SCHELLING 27875 KINGS KEW S.W.

BONITA SPRINGS, FLORIDA 33923

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 7:00:01:506527 -06/06/95--01064--017 \*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of article of Incorporation Jeffrey S. Schelling, P.A.

Division of Corporations, Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for JEFFREY S. SCHELLING, P.A., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$122.50 representing your filing fee.

Thank you for your attention to this matter.

Very truly yours,

Jeffrey S. Schelling

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**Enclosures** 

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# ARTICLES OF INCORPORATION

OF

# JEFFREY S. SCHELLING, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice Law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

. Chapter 021, and other laws of the	Ese	55	
ARTICLE I. NAME AND ADDRESS		Ţ,	
The name of the professional service corporation shall be:	SS 20	15	Merika ara Matangga M
The name of the professional service corporation shall be: JEFFREY S. SCHELLING, P.A. The principal office and mailing address of this corporation shall 732 Woodshire lane, I-9 Naples, Florida 33942			i de la
			raterates total
ARTICLE II. PURPOSE	STATE	2,	P14124

This professional service corporation is formed to engage in every phase and aspect of the practice of Law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

# ARTICLE III. TERM OF CORPORATION

This professional service corporation shall have perpetual existence commencing on the date these articles are filed with the Florida Department of State.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5000) shares of common stock without par value.

# ARTICLE V. REGISTERED AGENT

The initial registered office of the corporation shall be:

732 Woodshire Lane, I-9 Naples, Florida 33942

and the name of the initial registered agent shall be:

Jeffrey S. Schelling 732 Woodshire Lane, 1-9 Naples, Florida 33942 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The name and street address of the initial director, who shall hold office for the first year of existence of this corporation, or until a successor is elected or appointed and has qualified, whichever occurs first, is set forth below:

Jeffrey S. Schelling 732 Woodshire Lane, I-9 Naples, Florida 33942

# ARTICLE VII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

# ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Jeffrey S. Schelling 732 Woodshire Lane, I-9 Naples, Florida 33942

# ARTICLE IX. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 31'st day of May, 1995.

e y S. Schelling

Incorporator

#### STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, personally appeared, JEFFRIY S. SCHELLING, to me known to be the same person described in and who executed the foregoing Articles of Incorporation, acknowledged to me that he/she executed the same and swears that all statements contained therein are true and correct.

WITNESS my hand and official seal on this the 315 day of

\_\_\_\_\_\_, 1995.

CC/3/992

SEAL

NOTARY PUBLIC

(Print, type or stamp commission,

name of Notary Public)
Personally Known
Produced Identification

Type of Identification Produced

Notary Public, Contour Control Control
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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATIONS 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

Jeffley S. Schelling Registered Agent P95000045/32

	LING & COTTER, P., Attorneys at Law 9 9th Street South Sulte 103 ples, Florida 34102	۸	
. City/S	tate/Zip Phor	ne #	Office Use Only
CORPORATI	ON NAME(S) & DOC	CUMENT NUMB	BER(S), (if known):
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	Corporation Name)	(Docu	ment #)
2	Corporation Name)	(Docur	ment #)
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	Corporation Name)	(Docum	ment #)
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NonProfit		A., Officer/ Director	
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Examiner's Initials

# SCHELLING & COTTER, P.A.

Jeffrey S. Schelling, Esq. Timothy J. Cotter, Esq.

999 9th Street South, Suite 103 Naples, Florida 34102 Tel (941) 262-1796 Fax (941) 435-0300

June 18, 1997

Florida Department of State Sandra B. Mortham, Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Letter 497A00025146 Dated May 12, 1997 Letter 497A00029960 Dated June 3, 1997 Letter 997A00030118 Dated June 4, 1997

# Dear Division of Corporations:

- Letter 497A00025146 Dated May 12, 1997 deals with the change of Corporate Name which was filed at the same time as our annual report and has been amended/corrected as per your request.
- Letter 497A00029960 Dated June 3, 1997 was sent because the name change as indicated in No. 1 above was not accepted.
- Letter 997A00030118 Dated June 4, 1997 was also sent due to letter No. 1 in re the change of corporate name.

Please effectuate the change of corporate name and file the other documents as previously requested.

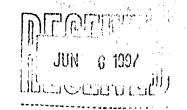
Your attention and cooperation is greatly appreciated. Please call with any questions you may

Sincerely Yours,

Jeffrey S. Schelling

Enclosures





# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1997

JEFFREY S. SCHELLING, P.A. 999 9TH STREET SOUTH SUITE 103 NAPLES, FL 34102 US

SUBJECT: JEFFREY S. SCHELLING, P.A.

Ref. Number: P95000045132

We have received your document for JEFFREY S. SCHELLING, P.A. and check(s) totaling \$165.00. However, your check(s) and document are being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

TO AVOID THE \$385.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (904) 487-6059.

Trevor Brumbley Document Specialist

Letter Number: 497A00029960



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1997

Schelling & Cotter, P.A. 999 9th St., South Suite 103 Naples, FL 34102

SUBJECT: JEFFREY S. SCHELLING, P.A.

Ref. Number: P95000045132

We have received your document for JEFFREY S. SCHELLING, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Since the amendment was adopted by the Board of Directors, it must be signed by a director. Please list the title of Director along with President under the signature of Jeffrey Schelling.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 497A00025146

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JEFFREY S. SCHELLING, P.A.



We the undersigned, being the President and Secretary of Jeffrey S. Schelling, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Directors of the Corporation at meetings duly held by them on January 1, 1997.

#### **AMENDMENT**

1. NAME OF CORPORATION. The name of the Corporation is "Jeffrey S. Schelling, P.A.". The name of the Corporation is hereby changed to "Schelling and Cotter, P.A." Article I of the Articles of Incorporation is amended to read as follows:

#### ARTICLE I. NAME

The name of the Corporation is "Schelling and Cotter, P.A."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

No approval of shareholders is required for this action.

IN WITNESS WHEREOF, we hereby set our hands and seals this 1'st day of January,

Jeftire Schellinf as President, Director and Sole Shareholder