

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



995000050930

ACCOUNT NO. : 072100000032

REFERENCE : 628851 81014A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyzdek

ORDER DATE : June 29, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 628851

700001526807

CUSTOMER NO: 81014A

CUSTOMER: Jacob E. Colgrove, Esq
JACOB E. COLGROVE, ESQUIRE

1570 Shadowlawn Drive

Naples, FL 33942

DOMESTIC FILING

NAME: JACOB E. COLGROVE, P.A.

JUN 29 1995 BSA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS. _____

FILED
95 JUN 29 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
JACOB E. COLGROVE, P.A.
003.CORP

FILED
95 JUN 29 PM 2: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under The Florida General Corporation Act, Florida Statutes Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

This corporation shall be known as JACOB E. COLGROVE, P.A.

ARTICLE II - DURATION

The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation may engage in, or transact the business of real property sale and purchase closings, and all other matters relating to the practice of law, and all business activities related thereto, and all other lawful business and/or activities for which corporations may be incorporated under the laws of the United States of America, The Florida General Corporation Act, the State of Florida, and/or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue and have outstanding at any time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One (\$1.00) Dollar each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered office and the principal office of the corporation is as follows:

1570 Shadowlawn Drive
Naples, Florida 33942

and the name of the Initial registered agent at the aforestated address is as follows:

JACOB E. COLGROVE

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share of the new offering at the price at which it is offered to others.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation shall be issued in accord with the requirements of §1244 of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law. The stock of this corporation is further intended to qualify under the requirements of Subchapter S of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following number of directors initially:

One (1)

The number of directors may be either increased or decreased from time to time through appropriate changes in the By-Laws but the number of directors shall never be less than One (1) nor more than Three (3).

ARTICLE IX - INCORPORATOR

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

JACOB E. COLGROVE
1570 Shadowlawn Drive
Naples, Florida 33942

IN WITNESS WHEREOF, I have set my hand in subscription of these Articles of Incorporation this Twenty-Eighth day of June, 1995.

I am familiar with, accept, and will faithfully perform my duties and responsibilities as Registered Agent for said corporation.


JACOB E. COLGROVE

STATE OF FLORIDA

:

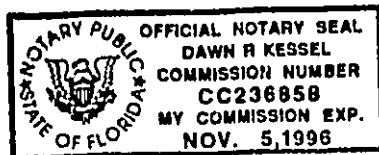
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COUNTY OF COLLIER

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BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared JACOB E. COLGROVE who is personally known to me, who did not take an oath, and who acknowledged that he is the incorporator of the foregoing Articles of Incorporation and that he subscribed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and Official Seal this 28th day of June, 1995.



Dawn R. Kessel
Signature of Notary

Dawn R. Kessel
Name of Notary Printed

Serial or Commission Number

My Commission Expires