# P95000056505 AMATO, ANDERSON, NICKEL, & WEBER, P.A. ATTORNEYS AT LAW

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July 17, 1995

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

RE: PAUL & PARTNERS FINANCIAL GROUP, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/lrb

Enclosure

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ARTICLES OF INCORPORATION OF

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FEED

PAUL & PARTNERS FINANCIAL GROUP, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I - Name

The name of the corporation is PAUL & PARTNERS FINANCIAL GROUP, INC. The principal place of business of the corporation is c/o Turner, 18501 Crosswind Avenue, North Fort Myers, Florida 33917. The mailing address of the corporation is c/o Turner, 18501 Crosswind Avenue, North Fort Myers, Florida 33917.

#### ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

#### **ARTICLE V - Special Provisions**

The corporation hereby makes the Subchapter S and IRC 1244 elections.

#### ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to east his or her vote.

# **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

KIRSTEN B, PAUL

c/o Turner 18501 Crosswind Ave. N. Fort Myers, FL 33917

#### ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

KIRSTEN B, PAUL

- President/Secretary/Treasurer (above address)

#### ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

#### **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

# ARTICLE XI - Pre-emptive Rights

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

## ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

### ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South #200 Naples, Florida 33940

# ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth

Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN MARIA NICKEL, P.A.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 22th day of July, 1995. GUDRUN MARIA NICKEL, P.A. STATE OF FLORIDA COUNTY OF COLLIER The foregoing instrument was subscribed to before me this  $10^{11}$  day of 500, 1995, by GUDRUN M. NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or-who-produced \_\_\_\_\_\_ as-identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed. My Commission Expires: LINDA R. BRANTO Type or Print Notary Name Notary Stamp/Scal Notary Number:\_\_\_\_ LINDA A. BRAND MY COMMISSION # CC 282129 EXPIRES: May 2, 1997
Bonded Thru Notary Public Underwriters I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. GUDRUN M. NICKEL, Pres