

W96-7843



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

April 11, 1996

JOHN D. HUMPHREVILLE
QUARLES & BRADY
4501 TAMiami TRAIL NORTH, STE. 300
NAPLES, FL 33940-3060

SUBJECT: WILLIAM J. WALLACE, P.A.
Ref. Number: W96000007843

We have received your document for WILLIAM J. WALLACE, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please complete Article(s) V.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00016618

Quarles & Brady

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Naples, Florida 33940-3060
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FAX 941/434-4899

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Kimberly L. Johnson
Linda E. Jurge
Thomas E. Maloney
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Mark H. Muller
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Joseph D. Zaks

April 17, 1996

Sharon Tala,
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bud Wallace, P.A.
Your reference number: W96000007843


Dear Ms. Tala:

Enclosed please find the original revised Articles of Incorporation with respect to the above referenced corporation. This is a resubmission pursuant to your letter dated April 11, 1996 advising that our original name designation is not available. Filing fees totaling \$122.50 have been paid and are being held by your office.

Should you have any questions or comments regarding this matter, please contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

QUARLES & BRADY


John D. Humphreville

JDH:bdr
Enclosures

cc: William J. ("Bud") Wallace

ARTICLES OF INCORPORATION

OF

BUD WALLACE, P.A.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Bud Wallace, P.A.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The purposes for which the corporation is organized are to engage in real estate services and any lawful activity for which a professional services corporation may be engaged under Chapter 621 of the Florida Statutes.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Directors are:

William J. ("Bud") Wallace

ARTICLE VI

Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, and the name of its initial registered agent at such address is John D. Humphreville.

ARTICLE VIII
Incorporator

The name and address of the incorporator is John D. Humphreville, 4501 Tamiami Trail North, Suite 300, Naples, Florida 33940-3060.

ARTICLE IX
Principal Office

The principal office of the corporation is located at 15531 Royal Fern Lane, Naples, Florida 33963.

Executed this 17th day of April, 1996.

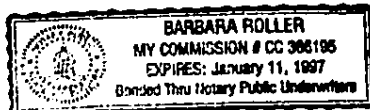



John D. Humphreville, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17th day of April, 1996 by John D. Humphreville, who is personally known to me and who did not take an oath.

My Commission Expires:





NOTARY PUBLIC (SEAL)
(Print name below)
BARBARA ROLLER

Notary Public

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the
Florida Business Corporation Act, the following is submitted:

1. That Bud Wallace, P.A. desiring to organize under the laws of the State of
Florida, has named John D. Humphreville located at Barnett Center, 4501 Tamiami Trail
North, Suite 300, Naples, Collier County, Florida 33940-3060, as its agent to accept service
of process within Florida.

Dated: April 17, 1996

John D. Humphreville
John D. Humphreville, Incorporator

2. That, having been named to accept service of process for the above-stated
corporation, at the place designated in this Certificate, I hereby agree to act in this capacity;
I am familiar with and accept the obligations of §607.0505 of the Florida Business
Corporation Act and further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

Dated: April 17, 1996

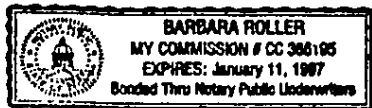
John D. Humphreville
John D. Humphreville

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 15 AM 8:41

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 17th day of
April, 1996 by John D. Humphreville, who is personally known to me and who did not
take an oath.

My Commission Expires:



Barbara Roller
NOTARY PUBLIC (SEAL)
(Print name below)
BARBARA ROLLER
Notary Public