

P96000050128

LAW OFFICES OF  
JOHN D. SPEAR  
SUNSHINE PROFESSIONAL CENTER  
9200 BONITA BEACH ROAD  
SUITE 204  
P. O. BOX 2207  
BONITA SPRING, FLORIDA 33060

JOHN D. SPEAR  
JAMES E. KEITH

(941) 947-1102  
FAX (941) 947-6060

May 30, 1996

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

400001849694  
-06/04/96--01077--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: JIM BECKER, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

*John D. Spear*

John D. Spear

JDS/sav

Enclosures

cc: James Neil Becker

496-12012

705

FILED  
96 JUN 12 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**JOHN D. SPEAR**

SUNSHINE PROFESSIONAL CENTER  
9200 DONITA BEACH ROAD  
SUITE 204  
P. O. Box 2207  
DONITA SPRING, FLORIDA 33089

JOHN D. SPEAR  
JAMES E. KEHR

June 6, 1996

(041) 047-1102  
FAX (041) 047-6056

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

RE: JAMES BECKER, P.A.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. We had previously submitted our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

We asked that the previous Articles of Incorporation be returned to us, which you agreed to do under reference #W96000011625. Please apply the funds from the previous filing to the above-referenced matter.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

*John D. Spear*  
John D. Spear

JDS/sav

Enclosures

cc: James Neil Becker

W96-12012



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

**June 6, 1996**

**JOHN D. SPEAR**  
**ATTORNEY AT LAW**  
**P.O. BOX 2207**  
**BONITA SPRINGS, FL 33959**

**SUBJECT: BECKER CONSULTING, INC.**  
**Ref. Number: W96000012012**

**We have received your document for BECKER CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**Your document is being returned as requested.**

**If you have any questions concerning the filing of your document, please call (904) 487-6923.**

**Doris McDuffie**  
**Corporate Specialist Supervisor**

**Letter Number: 396A00028335**

**FILED**

96 JUN 12 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**JAMES BECKER, P.A.**

**A PROFESSIONAL CORPORATION**

THE UNDERSIGNED, being duly licensed to sell real estate in the State of Florida, desires to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation shall be:

**JAMES BECKER, P.A.**

**ARTICLE II. REGISTERED OFFICE AND AGENT**

The location and address of the Corporation's initial registered office in Florida and the mailing address of the corporation are 4551 Bay Beach Lane #253, Ft. Myers Beach, Lee County, Florida. The initial registered agent at the registered office is **JAMES NEIL BECKER**.

**ARTICLE III. PURPOSE**

The purpose for which the Corporation is organized shall be to engage in the selling of real estate within the State of Florida, and to take all actions that are necessary or proper in connection with that profession.

#### **ARTICLE IV. DURATION**

The term of existence of the Corporation is perpetual.

#### **ARTICLE V. PROFESSIONAL SERVICES**

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to sell real estate within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the real estate profession.

#### **ARTICLE VI. INCORPORATOR**

The name and post office address of the incorporator is:

**JAMES NEIL BECKER**  
4551 Bay Beach Lane #253  
Ft. Myers Beach, FL 33931

#### **ARTICLE VII. DIRECTOR**

The Board of Directors shall consist of one (1) member. The names and addresses of the Directors are:

**JAMES NEIL BECKER**  
4551 Bay Beach Lane #253  
Ft. Myers Beach, FL 33931

#### **ARTICLE VIII. CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 7,500, all of which shall be common shares, with a par value of \$1.00.

**ARTICLE IX. STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$1,000.00.

**ARTICLE X. AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 16<sup>th</sup> day of June, 1996.

  
JAMES NEIL BECKER- Incorporator

STATE OF FLORIDA

COUNTY OF LEE

SWORN TO and subscribed before me this 6th day of June, 1996,  
by JAMES NEIL BECKER who:

[ ] is personally known to me; or

[X] who has produced a driver's license as identification.

Patricia K. Davis  
NOTARY PUBLIC  
My Commission Expires:



PATRICIA K. DAVIS  
MY COMMISSION # CC450412 EXPIRES  
June 14, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JAMES BECKER, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lee County, State of Florida, has named JAMES NEIL BECKER as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
JAMES NEIL BECKER- Registered Agent

**FILED**  
96 JUN 12 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA