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ACCOUNT NO	. :	07210000032 CHICK OF CURTORATION
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REFERENCE: 227583 152759A

AUTHORIZATION:

ORDER DATE: January 20, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 227583-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst

JOHN A. NOLD, ESQ

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: ANNA M. PUSZ, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS: 1-23-97

KR 1-22

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

January 22, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: ANNA M. PUSZ, P.A. Ref. Number: W97000001473



We have received your document for ANNA M. PUSZ, P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

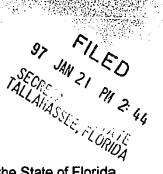
If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 897A00002984

97 JAN 23 AH 8: 20
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF ANNA M. PUSZ, P.A. A PROFESSIONAL CORPORATION



The undersigned, who is duly licensed to practice real estate in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the Corporation shall be Anna M. Pusz, P.A.

ARTICLE TWO REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida is 995 North Collier Boulevard, Marco Island, Collier County, Florida 34145. The initial registered agent at the registered office is John A. Nold who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1389 North Collier Boulevard, Marco Island, Florida 34145.

ARTICLE THREE PURPOSE

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

ARTICLE FOUR DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FIVE 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 practice 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 real estate practice.

ARTICLE SIX INCORPORATORS

The name and post office address of the incorporation is:

Anna M. Pusz

1378 North Collier Boulevard, Marco Island, FL 34145

ARTICLE SEVEN DIRECTORS

The Board of Directors shall consist of one (1) member. The name and address of the first Board of Directors is:

Anna M. Pusz

1378 North Collier Boulevard, Marco Island, FL 34145

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE EIGHT CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1,000), all of which shall be common share without par value.

ARTICLE NINE 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.

ARTICLE TEN INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

is:

<u>Name</u>

<u>Address</u>

John A. Nold

995 N. Collier Blvd., Marco Island, Florida 33937

John A. Nold, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation of ANNA M. PUSZ, P.A., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 17th day of January, 1997, by John A. Nold, personally known to me, as Incorporator.

LISA M. HALL
MY COMMISSION & CC 515730
EXPIRES: December 5, 1999
Bonded Thru Notary Public Underwriters

My Commission Expires: 12.5.99

Notary Public

Notary Printed Name

FILE
JAN 2

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANNA M. PUSZ, P.A., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: January 17, 1997

John a Nold