

797000021967



ACCOUNT NO. : 072100000032

REFERENCE : 288867 9775A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 11, 1997

ORDER TIME : 10:45 AM

ORDER NO. : 288867-010

CUSTOMER NO: 9775A

CUSTOMER: Wanda Hendricks, Legal Asst
WOODWARD PIRES & LOMBARDO, PA

Suite 500
606 Bald Eagle Drive
Marco Island, FL 34146

FILED
97 FEB 28 PM 12:59
FALLA

DOMESTIC FILING

NAME: ANN MARIE ENTERPRISES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

See next page for
validation.

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

K.A. MAR 11 1997

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN BLOUNT
RUSSEL M. LAZEGA

BURT L. SAUNDERS
OF COUNSEL

* (BOARD CERTIFIED REAL ESTATE ATTORNEY)

February 27, 1997

SENT VIA FEDERAL EXPRESS NO. 1647115724

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Articles of Incorporation for
Ann Marie Enterprises, P.A.

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation together with a check in the amount of \$122.50 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely,

Wanda L. Hendricks

Wanda L. Hendricks, Sec'y
for Mark J. Woodward

Enclosures as stated

900002101409--8

-02/28/97--01101--004

****122.50 ****122.50

*W47-5233
630*

PLEASE RESPOND TO: NAPLES

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

WOODWARD PIRES & LOMBARDO, P.A.
% WANDA L. HENDRICKS
801 LAUREL OAK DR. SUITE 640
NAPLES, FL 34108

SUBJECT: ANN MARIE ENTERPRISES, P.A.
Ref. Number: W97000005233

RESUBMIT

Please give original
submission date as file date

We have received your document for ANN MARIE ENTERPRISES, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 097A00011490

RECEIVED
97 MAR 11 AM 11:37
DIVISION OF CORPORATION

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION
OF
ANN MARIE ENTERPRISES, P.A.

I. NAME

The name of the corporation is Ann Marie Enterprises, P.A.

II. NATURE OF BUSINESS

The corporation may engage in the purchase and sale, owning and managing real estate within the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 801 Laurel Oak Drive, Suite 640, Naples, FL 34108.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the By-laws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are:

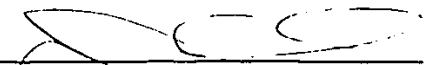
FILED
97 FEB 28 PM 12:59
TALLAHASSEE
STATE OF FLORIDA

X. REGISTERED AGENT

Mark J. Woodward, whose address for service of process is 801 Laurel Oak Drive, Suite 640, Naples, FL 34108, shall be the registered agent for the corporation.

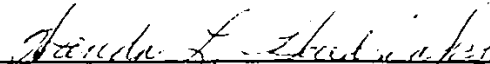
XI. AMENDMENTS

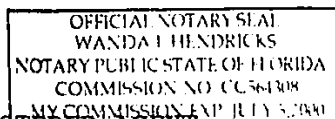
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.


Mark J. Woodward, Subscriber

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27th day of February, 1997, by MARK J. WOODWARD who is personally known to me and who did not take an oath.

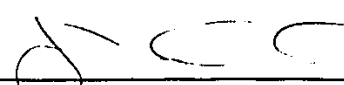

Printed Name: _____
Notary Public
Commission No. _____
My Commission Expires: _____



(SEAL)

ACKNOWLEDGMENT BY REGISTERED AGENT

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 and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Mark J. Woodward