

P97000038380
TRANSMITTAL LETTER

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

SUBJECT: Barbara Bryant Rumpff, P.A.
(Proposed corporate name - must include suffix)

100002157721--7
-04/29/97--01022--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: Barbara Bryant Rumpff
Name (Printed or typed)
201 Gulf of Mexico Dr., Suite 1
Address
Longboat Key, FL 34228
City, State & Zip
(941) 383-6411
Daytime Telephone number

97 APR 02 PM 12:20

NOTE: Please provide the original and one copy of the articles.

4/30/97

97 APR 22 11:13 AM

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Barbara Bryant Rumpff, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 8130, Longboat Key, FL 34228

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of \$1.00 par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Barbara Bryant Rumpff
201 Gulf of Mexico Drive, Suite 1
Longboat Key, FL 34228

ARTICLE V INCORPORATOR(S)


The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

President/Director
Barbara Bryant Rumpff
201 Gulf of Mexico Drive, Suite 1
Longboat Key, FL 34228

ARTICLE VI SPECIFIC PURPOSE

The specific purpose of this Corporation is to be engaged actively in the real estate profession, including buying, selling, exchanging, renting or leasing, managing, consulting, appraising for others for compensation and engaging in such other businesses as the Board of Directors may from time to time specify by resolution.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of April, 1997.



Barbara Bryant Rumpff

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 APR 22 10:03 AM

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Barbara Bryant Rumpff, P.A.

2. The name and address of the registered agent and office is:

Barbara Bryant Rumpff
(NAME)

201 Gulf of Mexico Dr., Ste. 1
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Longboat Key, FL 34228
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara Bryant Rumpff
(SIGNATURE)

4/22/97
(DATE)