

P970000 47396

HERBERT J. BUCK, P.A.

ACCOUNTANT / TAX SPECIALIST

5405 JAEGER ROAD
NAPLES, FLORIDA 34109

Office Use Only

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AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION / QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

MAY 29 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

HERBERT J BUCK ESQUIRE
5405 LAEGER ROAD
NAPLES, FL 34109

SUBJECT: CAROL T WILSEY, P.A.
Ref. Number: W97000012090

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97 MAY 27 PM 1:12
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA
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We have received your document for CAROL T WILSEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

MUST COMPLY WITH CHAPTER 621 FOR A P.A.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00028014

ARTICLES OF INCORPORATION

OF
CAROL T. WILSEY, P.A.

97 MAY 27 PM 1:12
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLES I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Realtor Business related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of

this corporation with any person or persons, firms or corporations shall be effected, or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

CAROL T. WILSEY, P.A.

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

25 East Avenue
Naples, Florida 34108

ARTICLE V

The business of the corporation shall be managed and conducted by a Board Of Directors of not less than one (1) nor more than two (2) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors

shall be composed of one director and the name and address of the director, are as follows:

Carol T. Wilsey
25 East Avenue
Naples, Florida 34108

ARTICLE VI

The street address of the initial principal office of this corporation is:
25 East Avenue, Naples, Florida 34108 and the name and ^{registered} ~~address~~ of the initial registered agent of this corporation is:

Carol T. Wilsey
25 East Avenue
Naples, Florida 34108

ARTICLE VII

The name and address of the person forming this corporation is:

Carol T. Wilsey
25 East Avenue
Naples, Florida 34108

ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.

IN WITNES WHEREOF, the party hereto has hereunto set his hand and seal this

6th day of May, 1997.

Carol T. Wilsey
Carol T. Wilsey, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

WITNES my hand and official seal at Collier and State and County this 6 day of May, 1997.

Lisa A. Savage
Notary Public



LISA A. SAVAGE
MY COMMISSION # OC42700 EXPIRES
February 20, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That CAROL T. WILSEY, P.A. desires to organize under the laws of the state of Florida, with principal place of business as indicated in the Articles of Incorporation located ^{at 25 East Avenue,} Naples, Collier County Florida has named Carol T. Wilsey its agent to accept service of process in this and designates said address as the Registered Office.

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FILED
JEL/ET/AM/JU/JIA
TALLAHASSEE, FLORIDA

Carol T. Wilsey
Carol T. Wilsey

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Carol T. Wilsey
Carol T. Wilsey