

PA 7000097794

ELAINE DILLON, P.A.
13020 HAMILTON HARBOUR #15
NAPLES, FLORIDA 34110

500002347215-7
-11/14/97-01042-002
****122.50 ****122.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for ELAINE DILLON, P.A.

Dear Sirs:

I enclose the original of the Articles of Incorporation for ELAINE DILLON, P.A. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


ELAINE DILLON, PRESIDENT

ED/cl

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

FILED
97 NOV 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
11/17/97

ELAINE DILLON, P.A.
13020 HAMILTON HARBOUR #15
NAPLES, FLORIDA 34110

FILED
97 NOV 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is **ELAINE DILLON, P.A.** and the street address of the Corporation is:

**13020 HAMILTON HARBOUR #15
NAPLES, FLORIDA 34110**

ARTICLE II
Corporate Purposes

The Corporation is organized to function as **sale of real estate** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**13020 HAMILTON HARBOUR #15
NAPLES, FLORIDA 34110**

The name of the initial registered agent of the corporation at the registered office shall be: **ELAINE DILLON**

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ELAINE DILLON	13020 HAMILTON HARBOUR #I5 NAPLES, FLORIDA 34110

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is:

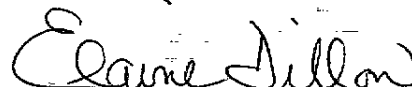
ELAINE DILLON
13020 HAMILTON HARBOUR #I5
NAPLES, FLORIDA 34110

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 10th day of NOVEMBER, 1997.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 10th
day of NOVEMBER, 1997.

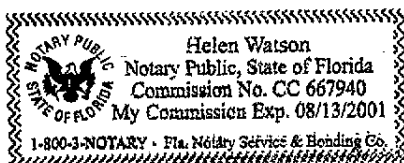


ELAINE DILLON
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, **ELAINE DILLON**, personally
known to be the person described as Incorporator and who
executed the foregoing Articles of Incorporation and
acknowledged before me that she subscribed to these Articles of
Incorporation this 10th day of NOVEMBER, 1997.



Notary Public, HELEN WATSON
My Commission Expires: 8-13-2001

ACCEPTANCE OF REGISTERED AGENT

FOR

ELAINE DILLON, P.A.

I, ELAINE DILLON, having signed the within as registered agent of ELAINE DILLON, P.A. (the Corporation) at the registered address of 13020 HAMILTON HARBOUR #15; NAPLES, FLORIDA 34110 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, ELAINE DILLON, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



ELAINE DILLON
Registered Agent

FILED
97 NOV 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA