

P97000105565

EDMUND D. QUINTANA, P.A.
LAWYERS

201 E. 4TH STREET
PANAMA CITY, FLORIDA 32401

EDMUND D. QUINTANA
BOARD CERTIFIED CIVIL TRIAL LAWYER
ALSO ADMITTED IN MISSISSIPPI

(850) 763-1177
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December 12, 1997

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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-12/15/97-01132--001
****122.50 ****122.50

RE: RICK CASEY & ASSOCIATES, P.A.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of \$122.50, which covers the following costs for the corporation:

| | |
|--|-------|
| 1. Filing Fee for Articles of Incorporation | 35.00 |
| 2. Certified Copy of Articles of Incorporation | 52.50 |
| 3. Filing Fee for Registered Agent | 35.00 |

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,



Edmund D. Quintana

EDQ/cwc

Enc. as stated.

CINDY GAVE
AUTHORIZATION BY PHONE TO
CORRECT EFF DATE
DATE 12-16-97
DOC. EXAM JN

EFFECTIVE DATE
12-8-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 AM 11:39

FILED

9/12-16-97

FILED
97 DEC 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RICK CASEY & ASSOCIATES, P.A.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 455, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation;

I

NAME OF CORPORATION

EFFECTIVE DATE

12-8-97

The name of this corporation shall be RICK CASEY & ASSOCIATES, P.A.

II

PURPOSES

This corporation may engage in any activity or business permitted under Chapter 455 of the laws of the State of Florida with respect to the practice of the profession of real estate sales.

III

CAPITAL STOCK

(a) The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of one dollar (\$1) per share.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

(c) Shares of the corporation's stock and certificates shall

be issued only to Gina Covert or other individuals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

DURATION

The corporation shall have perpetual existence.

V

DATE OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall become effective is 12-8-97.

VI

PRINCIPAL OFFICE OF CORPORATION AND RESIDENT AGENT

The initial street address of the principal office and registered office of this corporation is 101 2nd Street, Panama City Beach, Florida, 32413, and Rick Casey, 101 2nd Street, Panama City Beach, Florida, 32413, is hereby designated as Resident Agent for this corporation.

VII

NUMBER OF DIRECTORS

This corporation shall have one director, but the by-laws of this corporation may provide for such increase or decrease in the number thereof as is authorized by law.

VIII

NAME AND ADDRESS OF FIRST BOARD OF DIRECTORS

The name and street address of the First Board of Directors is as follows:

| <u>Name</u> | <u>Street Address</u> |
|-------------|---|
| Rick Casey | 101 2nd Street Panama City Beach, FL 32413 |

IX

NAME AND ADDRESS OF SUBSCRIBER TO CERTIFICATE OF INCORPORATION

The name and street address of the subscriber to this certificate of incorporation is as follows:

| <u>Name</u> | <u>Street Address</u> |
|-------------|---|
| Rick Casey | 101 2nd Street Panama City Beach, FL 32413 |

X

OFFICERS

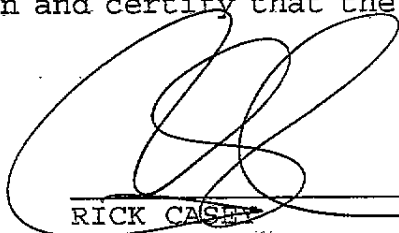
The officer of this corporation shall be a President/Secretary and such other officers or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

XI

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a professional service corporation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 5th day of December, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and such corporation shall be effective on 12-8-97, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


RICK CASEY

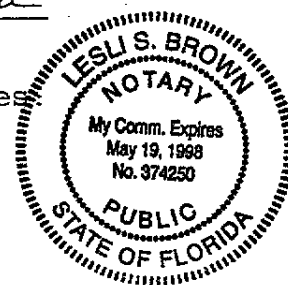
STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned, duly authorized to take acknowledgements and administer oaths, appeared RICK CASEY, personally known to me, who, being first duly cautioned and sworn, upon his oath deposes and says that he has signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED TO before me this 5th day of ~~November~~, 1997.
December


Notary Public

My commission expires




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That RICK CASEY & ASSOCIATES, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Rick Casey, located at 101 2nd Street, Panama City Beach, Florida, 32413, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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



RICK CASEY
(Resident Agent)

FILED
97 DEC 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-8-97