

P98000019287



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 723025 84107A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 2:12

ORDER DATE : February 27, 1998

ORDER TIME : 12:45 PM

ORDER NO. : 723025-005

CUSTOMER NO: 84107A

CUSTOMER: Ms. Anja Depauw
CHERYL R. KRAUS, ESQ

900002442849--3
-02/27/98--01071--028
*****70.00 *****70.00

Suite 201
1100 Fifth Avenue, South
Naples, FL 34102

DOMESTIC FILING

NAME: KRAUS & WYNE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
98 FEB 27 PM 2:03
DIVISION OF CORPORATIONS

2/27/98

ARTICLES OF INCORPORATION

OF

KRAUS & WYNE, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 2:12

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law in the State of Florida, hereby forms a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes, and other laws of the State of Florida. The Articles of Incorporation of KRAUS & WYNE, P.A., shall be as follows:

ARTICLE I

NAME AND ADDRESS - The name of the corporation shall be KRAUS & WYNE, P.A. and its principal place of business and mailing address shall be:

1072 Goodlette Road North
Naples, Florida 34102.

ARTICLE II

NATURE OF BUSINESS - This corporation may engage or transact in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III

CAPITAL STOCK - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV

REGISTERED AGENT - The initial registered office of the corporation shall be:

1072 Goodlette Road North
Naples, Florida 34102

and the name of the original registered agent shall be:

CHERYL R. KRAUS.

ARTICLE V

TERM - This corporation is to exist perpetually.

ARTICLE VI

SPECIAL PROVISION - The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII

ELECTION OF SUBCHAPTER S - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE VIII

OFFICERS AND DIRECTORS - This corporation shall have two (2) officers and two (2) directors initially. The name and street address of the initial board of directors, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed is:

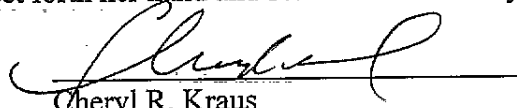
CHERYL R. KRAUS	JULIET T. WYNE
1072 Goodlette Road North	1072 Goodlette Road North
Naples, Florida 34102	Naples, Florida 34102

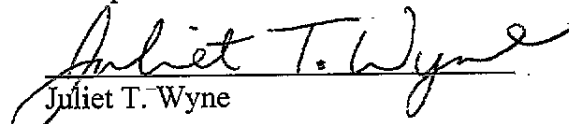
ARTICLE IX

INCORPORATOR - The name and street address of the incorporators to these Articles of Incorporation is:

CHERYL R. KRAUS	JULIET T. WYNE
1072 Goodlette Road North	1072 Goodlette Road North
Naples, Florida 34102	Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth her hand and seal on this 26th day of February, 1998.


Cheryl R. Kraus
Incorporator


Juliet T. Wyne
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER


Before me personally appeared Cheryl R. Kraus and Juliet T. Wyne, who upon being duly sworn states that they are the incorporators for KRAUS & WYNE, P.A.

SWORN TO AND SUBSCRIBED before me this 26th day of February, 1998,

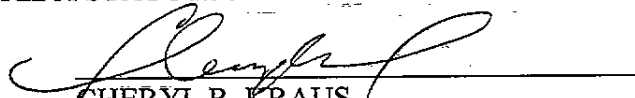


ANJA C DEPAUW
My Commission CG562908
Expires Jun. 18, 2000

(SEAL)


Notary Public - State of Florida
Print name: Anja C. DePauw
My Commission Expires: 06/18/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


CHERYL R. KRAUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 2:12