

Charter Number Only

P98000031375

R. P. Watter

Requestor's Name

300 Aragon Ave. 370

Address

Coral Gables, FL

City

State

ZIP

Phone

442-1919

ADDITION ONLY

300002479443--7

-04/06/98--01027--021
****122.50 - ****122.50

CORPORATION(S) NAME

A.P. De Windt, Professional Association.

98 APR -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
copy

98 APR -6 AM 10:07
DIVISION OF CORPORATION

FILED

98 APR -6 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

A.P. DE WINDT,

PROFESSIONAL ASSOCIATION

The undersigned subscriber to these Articles of Incorporation, a natural person over the age of eighteen (18) years, competent to contract, ~~and a licensed real estate sales agent~~, duly licensed to render services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under The Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I

The name of the corporation is: A.P. DE WINDT, PROFESSIONAL ASSOCIATION.

ARTICLE II
NATURE OF BUSINESS

Any and all legal purposes permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value of shares of stock, other than shares which have no par value or nominal value are as follows: five hundred (500) one dollar (\$1.00) par value shares and each share

having equal rights, privileges and voting power.

The total authorized capital stock of this corporation is five hundred shares divided into shares at the par value of one (\$1.00) each. The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00). Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors but must be paid for by property, labor or services whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The initial principal office of this Corporation is to be located at: 1112 WESTON ROAD
 SUITE 133
 WESTON, FLORIDA 33326

ARTICLE VI
DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the first Board of Directors and Incorporators who, subject to the provision of these Articles of Incorporation, the by-laws and laws of Florida, shall hold office

for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

PRESIDENT\SECRETARY: A.P. DE WINDT
1112 WESTON ROAD
SUITE 133
WESTON, FLORIDA 33326

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IV
RESIDENT AGENT

The Resident Agent upon whom service of process is made is:

A.P. WALTER, JR.
300 ARAGON AVENUE, SUITE 370
CORAL GABLES, FLORIDA 33134

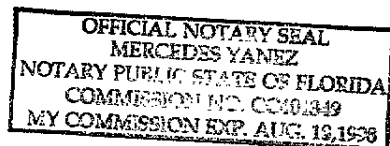
IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 300 Aragon Avenue, Suite 370, Coral Gables, Florida 33134, for the use and purpose aforesaid.



A.P. DE WINDT

STATE OF FLORIDA))
COUNTY OF DADE) ss.

BE IT REMEMBERED that on the 3rd day of April 1998, personally appeared before the undersigned, a notary public for the State of Florida, the aforesaid subscriber to the foregoing Articles of Incorporation, to me well known to be the individual described in and whom executed the foregoing Articles of Incorporation, and acknowledge the foregoing Articles of Incorporation, as her voluntary act and deed and that the facts set forth therein are true and correct.

GIVEN under my hand and official seal, this the day and year
aforesaid.




NOTARY PUBLIC, State of
Florida at Large

SWORN TO AND SUBSCRIBED BEFORE me this _____ day of April, 1998.

My Commission Expires:

CERTIFICATE OF DESIGNATION (OR CHANGING PLACE
OF BUSINESS OR DOMICILE) FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that: A.P. DE WINDT, PROFESSIONAL ASSOCIATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Weston, County of Broward, State of Florida has named:

A.P. WALTER, JR.
300 ARAGON AVENUE, SUITE 370
CORAL GABLES, FLORIDA 33134

as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

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

By: 

A.P. WALTER, JR.
Resident Agent

DATED THIS 3rd day of April, 1998.

FILED
98 APR -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA