

98 APR 24 PM 2: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PAULINE K. HIMMEL, P.A. 4751 GULF SHORE BOULEVARD NORTH, UNIT 802 NAPLES, FLORIDA 34103

EFFECTIVE DATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 100002499671--1 -04/24/98--01068--009 ****122.50 ****122.50

Re: Filing of Articles of Incorporation for PAULINE K. HIMMEL,

Dear Sirs:

I enclose the original of the Articles of Incorporation for PAULINE K. HIMMEL, 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,

PAULINE K. HIMMEL, PRESIDENT

PKH/cl

Enclosures

P. Hall

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

(5)

FILED

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PAULINE K. HIMMEL, P.A. 4751 GULF SHORE BOULEVARD NORTH, UNIT 802 NAPLES, FLORIDA 34103 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 PAULINE K. HIMMEL, P.A. and the street address of the Corporation is:

4751 GULF SHORE BOULEVARD NORTH, UNIT 802 NAPLES, FLORIDA 34103

ARTICLE II Corporate Purposes

The Corporation is organized to function as real estate sales and services 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 1000 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:

4751 GULF SHORE BOULEVARD NORTH, UNIT 802 NAPLES, FLORIDA 34103

The name of the initial registered agent of the corporation at the registered office shall be: PAULINE K. HIMMEL

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:

NAME

<u>ADDRESS</u>

PAULINE K. HIMMEL

4751 GULF SHORE BOULEVARD NORTH, UNIT 802 NAPLES, FLORIDA 34103

ARTICLE VI Incorporator

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

PAULINE K. HIMMEL 4751 GULF SHORE BOULEVARD NORTH, UNIT 802 NAPLES, FLORIDA 34103

ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the 22nd day of APRIL, 1998.

ARTICLE VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 22 day of APRIL, 1998.

PAULINE K. HIMMEL

Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, PAULINE K. HIMMEL, 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 22 day of APRIL, 1998.

Helen Watson

Notary Public, State of Florida

Commission No. CC 667940

For No My Commission Exp. 08/13/2001

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Notary Public, HELEN WATSON

My Commission Expires: 8-13-2001

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

PAULINE K. HIMMEL, P.A.

I, PAULINE K. HIMMEL, having signed the within as registered agent of PAULINE K. HIMMEL, P.A. (the Corporation) at the registered address of 4751 GULF SHORE BOULEVARD NORTH, UNIT 802; NAPLES, FLORIDA 34103 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, PAULINE K. HIMMEL, 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.

PAULINE K. HIMMEL Registered Agent