# P9800043561

MICHAEL A. ANASTASIA, P.A. 800 RIVERPOINTE DRIVE, UNIT 319 NAPLES, FLORIDA 34102

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for MICHAEL A. ANASTASIA, P.A.

Dear Sirs:

I enclose the original of the Articles of Incorporation for MICHAEL A. ANASTASIA, INC. 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.

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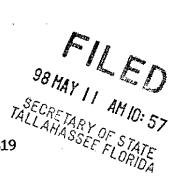
MICHAEL A. ANASTASIA, PRESIDENT

MA/cl

Enclosures

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

98 MAY II AM IO: 57 SECRETARY OF STATE TALLAHASSEE FLORIDA



#### MICHAEL A. ANASTASIA, INC. 800 RIVERPOINTE DRIVE, UNIT 319 NAPLES, FLORIDA 34102

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 MICHAEL A. ANASTASIA, P.A. and the street address of the Corporation is:

# 800 RIVERPOINTE DRIVE, UNIT 319 NAPLES, FLORIDA 34102

## ARTICLE II Corporate Purposes

The Corporation is organized to function as **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 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:

# 800 RIVERPOINTE DRIVE, UNIT 319 NAPLES, FLORIDA 34102

The name of the initial registered agent of the corporation at the registered office shall be: MICHAEL A. ANASTASIA

#### 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 ADDRESS

MICHAEL A. ANASTASIA 800 RIVERPOINTE DRIVE NAPLES, FLORIDA 34102

ARTICLE VI Incorporator

The name and address of the Incorporator of the Corporation 

> MICHAEL A. ANASTASIA 800 RIVERPOINTE DRIVE NAPLES, FLORIDA 34102

### ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the 7th day of MAY, 1998.

## ARTICLE VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has a executed the foregoing Articles of Incorporation this 20 day of 1998.

MICHAEL A ANASTASIA

Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Notary Public, HELEN WATSON

My Commission Expires: 8-13-2001

#### ACCEPTANCE OF REGISTERED AGENT

... FOR

#### MICHAEL A. ANASTASIA, P.A.

I, MICHAEL A. ANASTASIA, having signed the within as registered agent of MICHAEL A. ANASTASIA, P.A. (the Corporation) at the registered address of 800 RIVERPOINTE DRIVE; NAPLES, FLORIDA 34102 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, MICHAEL A. ANASTASIA, 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.

MICHAEL A. ANASTASIA

Registered Agent