

P98000046835

APT
 PO Box 636
 Lady Lake FL 32158

City/State/Zip Phone #

Office Use Only

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY 26 PM 3:30

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

80002534608
 -05/26/98--01015--024
 *****70.00 *****70.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
6-1-98

rec'd 5/19

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*W98-11346
 ST 5/26*

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

APT
P.O. BOX 636
LADY LAKE, FL 32158

SUBJECT: HELEN R. COTTAM, P.A.
Ref. Number: W98000011346

We have received your document for HELEN R. COTTAM, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 298A00027810

ARTICLES OF INCORPORATION
OF
HELEN R. COTTOM, P.A.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 26 PM 3:20

ARTICLE I-NAME

The name of this corporation is
HELEN R. COTTOM, P.A.

EFFECTIVE DATE
6-1-98

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the
first day of June, 1998.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business, including acting as Trustee and
that of a Real Estate Associate.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no
par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
corporation of the same kind, class or series that which
he/she already holds, shall have the right to purchase
his/her pro rata share thereof (as nearly as may be done
without issuance of fractional shares) at the price at which
it is offered to others.

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 8223 CR 109 D-2, Lady Lake, Fl. 32159 and the mailing address is P. O. Box 534 Lady Lake, Fl. 32158-0534. The initial registered agent of this corporation at that address is Helen R. Cottom.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are Helen R. Cottom and Leonard I. Cottom, P. O. Box 534, Lady Lake, Fl 32158-0534.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Helen R. Cottom, P. O. Box 534, Lady Lake, Fl 32158-0534.

ARTICLE IX-POWERS

The corporation shall have all of the power to act as trustee, as well as all of the corporate powers enumerated in the Florida Statute covering Professional Associations.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of May, 1998.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Helen R. Cottom, P. A.


RESIDENT AGENT

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