

PA8000084261



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 979375 7113106

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 30, 1998

ORDER TIME : 10:28 AM

ORDER NO. : 979375-005

CUSTOMER NO: 7113106

CUSTOMER: Kinley I. Engvalson, Esq
ROBERTS & ENGVALSON, P.A.

1920 Victoria Avenue

Fort Myers, FL 33901

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-09/30/98--01047--017
****122.50 ****122.50

DOMESTIC FILING

NAME: ERROL HOUK ASSOCIATES OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 PM 1:59

RECEIVED
98 SEP 30 AM 11:22
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 PM 1:59

ARTICLES OF INCORPORATION
OF
ERROL HOUK ASSOCIATES OF FLORIDA, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ERROL HOUK ASSOCIATES OF FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1920 Victoria Avenue, Fort Myers, Florida 33901.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Kinley I. Engvalson, 1920 Victoria Avenue, Fort Myers, FL 33901.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are: Errol Houk, 1920 Victoria Avenue, Fort Myers, FL 33901.

ARTICLE VI. DURATION.

The duration of the corporation is perpetual.

ARTICLE VII. PURPOSE.

The general purposes for which the corporation is organized are the following:

(a) to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;

(b) to do such other things as are incidental to the purposes of the corporation which are necessary or desirable in order to accomplish them;

(c) to conduct the business as a listing agent.


ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

The number of directors constituting initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows: Errol Houk, P. O. Box 1270, Captiva, FL 33924.

ARTICLE IX. AMENDMENT.

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon a shareholder is subject to this reservation.

The undersigned have executed these Articles of Incorporation on September 28, 1998.


ERROL HOUK, President

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98 SEP 30 PM 1:59


DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is ERROL HOUK ASSOCIATES OF FLORIDA, INC.
2. The name of the registered agent is KINLEY I. ENGVALSON
3. The address of the registered agent/registered office is 1920 Victoria Avenue, Fort Myers, FL 33901.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


KINLEY I. ENGVALSON
Date: 9-28-98