

THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

P980000085800

September 30, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002655042--4
-10/05/98--01030--006
*****122.50 *****78.75

Re: **James P. Mantell, P.A.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation concerning James P. Mantell, P.A., together with our firm's check in the amount of \$122.50 representing your fee. If all is in order, kindly file the Articles and return to us a certified copy of same and the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Sincerely,

Rachel L. Torre

Rachel L. Torre
Secretary

encl.

FILED
98 OCT -5 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
10-1

ARTICLES OF INCORPORATION

of

James P. Mantell, P.A.

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98 OCT -5 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

James P. Mantell, P.A.

ARTICLE II. NATURE OF BUSINESS

The business to be transacted by this corporation shall be limited to providing professional real estate sales services through a person licensed in the State of Florida to sell real estate, and those additional investment activities permitted professional service corporations under Section 621.08, Florida Statutes, as amended from time to time.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address and mailing address of the initial principal office of this corporation in the State of Florida is 58 Wedgewood Lane, Palm Coast, Florida 32164. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
James P. Mantell	58 Wedgewood Lane Palm Coast, FL 32164

ARTICLE VIII. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
James P. Mantell	58 Wedgewood Lane Palm Coast, FL 32164

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be James P. Mantell, 58 Wedgewood Lane, Palm Coast, Florida 32164, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.



JAMES P. MANTELL

ARTICLE XI. STOCKHOLDERS

No person shall acquire stock in this corporation unless such person shall be a licensed real estate salesperson permitted to practice in the State of Florida, but this provision shall not prevent the personal representative of a deceased stockholder or the guardian of an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of to a licensed real estate salesperson licensed to practice in Florida.

ARTICLE XII. DISQUALIFICATION

If any officer, stockholder, agent or employee of the corporation who has been rendering professional services to the public, becomes legally disqualified to render such services within the State or accepts employment which, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in, this corporation forthwith.

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James P. Mantell, to me personally known to be the person described as incorporator and who

executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant produced DRIVER'S LICENSE as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 30th day of ~~March~~, 1998.
September

Rachel L. Torre
Notary Public

My commission expires:



Rachel L. Torre
My Commission CC720848
Expires March 2, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: James P. Mantell, P.A., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 58 WEDGEWOOD LANE, PALM COAST, FLORIDA 32164, HAS
NAMED JAMES P. MANTELL, 58 WEDGEWOOD LANE,, PALM COAST, STATE OF
FLORIDA, 32164 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

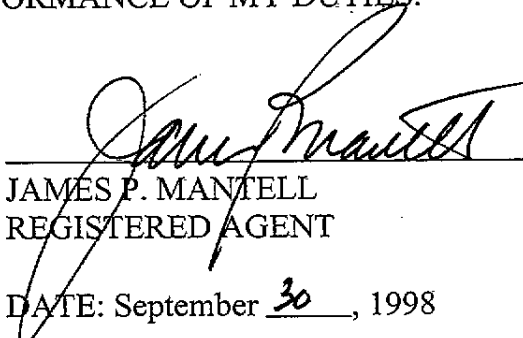
James P. Mantell
JAMES P. MANTELL

DATE: September 30, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER

FILED
98 OCT -5 AM 9:20
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



JAMES P. MANTELL
REGISTERED AGENT

DATE: September 30, 1998

FILED

98 OCT -5 AM 9:20

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA