

LAW OFFICES OF  
SYLVIA E. HELDRETH

804 S.E. 47TH TERRACE  
CAPE CORAL, FL 33904

CERTIFIED SPECIALIST - REAL ESTATE LAW  
THE STATE BAR OF FLORIDA  
BOARD OF LEGAL SPECIALIZATION

TELEPHONE (941) 542-8899  
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December 28, 1998

P 98000108114

VIA OVERNIGHT DELIVERY

Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
1-1-99

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-12/29/98--01069--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: LAW OFFICES OF SYLVIA E. HELDRETH, P.A.

Dear Sir or Madam:

Enclosed you will find an original and one copy of Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$87.50. Please file this charter with the State of Florida.

Please return the certified copy of the Articles of Incorporation and Certificate of Good Standing to us as soon as possible.

PLEASE NOTE THAT THE EFFECTIVE DATE IS TO BE JANUARY 1, 1999.

Kind regards,

Sylvia E. Heldreth

SEH/tas

Enclosure(s)

File #98-10349

FILED  
98 DEC 29 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. CHESSEN DEC 31 1998

ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF SYLVIA E. HELDRETH, P.A.

The undersigned, acting as incorporators of a corporation under the laws of the State of Florida, and Florida Statutes, Chapter 621, hereby set forth and declare:

**EFFECTIVE DATE**  
1-1-99 **C H A R T E R**

Article I

The name of the corporation shall be LAW OFFICES OF SYLVIA E. HELDRETH, P.A.

Article II

The corporation may engage in any activity or business related to the practice of law permitted under the laws of the United States and of the State of Florida.

Article III

The aggregate number of shares which the corporation shall have authority to issue shall be 100 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

Article IV

The corporation shall commence business effective January 1, 1999, and it shall be perpetual until dissolved as provided by law.

**FILED**  
98 DEC 29 PM 7:51  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

#### Article V

The mailing address and the principal place for the transaction of its business shall be 804 SE 47th Terrace, Cape Coral, in the State of Florida 33904. The corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate..

#### Article VI

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors shall be established by the Shareholders at their annual meeting or any special meeting called for such purpose, unless the number is fixed by the Bylaws.

#### Article VII

The initial Board of Directors shall consist of one (1) member, who need not be residents of the State of Florida or shareholders of the Corporation. The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Sylvia E. Heldreth  
2134 SW 44th Terrace  
Cape Coral, FL 33914

#### Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a

Secretary and a Treasurer, and such other officers, agents and factors, chosen in such manner, holding their office for such term and having such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of the Board of Directors shall be:

Sylvia E. Heldreth  
President, Secretary, Treasurer  
2134 SW 44th Terrace  
Cape Coral, FL 33914

#### Article IX

The name and post office address of the incorporators and initial subscribers of this corporation, with the number of shares subscribed for, are as follows:

Sylvia E. Heldreth	100 Shares
2134 SW 44th Terrace	
Cape Coral, FL 33914	

#### Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

#### Article XI

The street address of the initial registered office of this corporation is 2134 SW 44th Terrace, Cape Coral, Florida 33914 and the name of the initial registered agent of this corporation at that address is Sylvia E. Heldreth.

#### Article XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his 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 XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

#### Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

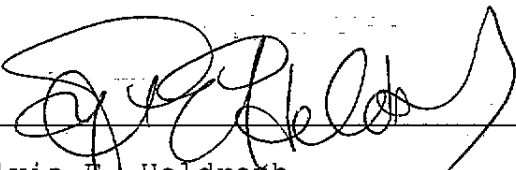
#### Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be

made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall insure to the benefit of the heirs, executors and administrators of any such director or officer.

#### Article XV

IN WITNESS WHEREOF, we the undersigned being each and all of the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby jointly and severally certifying that the facts therein stated are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Cape Coral, FL, this 28 day of December, 1998.

  
\_\_\_\_\_  
Sylvia E. Heldreth (Seal)

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28<sup>th</sup>  
day of December, 1998 by Sylvia E. Heldreth, who is  
personally known to me or who has produced \_\_\_\_\_ as  
identification, who did not take an oath and who made and  
subscribed to the foregoing Articles of Incorporation, and  
certifies and acknowledges that she made and executed said  
certificate for the use and purposes therein expressed.



Theresa A Scheall  
My Commission CC701774  
Expires December 11, 2001

Theresa A. Scheall  
Print Name: Theresa A. Scheall  
Notary Public

My commission expires:

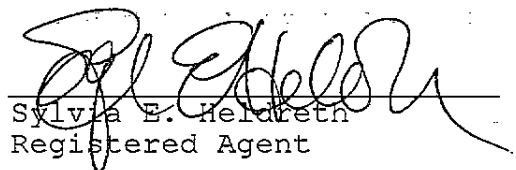
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First That LAW OFFICES OF SYLVIA E. HELDRETH, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named Sylvia E. Heldreth, located at 2134 SW 44th Terrace, City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
Sylvia E. Heldreth  
Registered Agent

FILED  
98 DEC 29 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA