

GARY K. WILSON 941-436-2952 4501 Tamiami Trail North Suite 400 Naples, Florida 33940-3060 Telephone: 941-263-8898 Facsimile: 941-436-2990 Nationwide: 800-876-7962

January 5, 1999

State of Florida Department of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

KIM A. MINOR, P. A.

EFFECTIVE DATE

40002735054--3 -01/08/99--01092--009 ****122.50 ******78.75

Gentlemen:

Re:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee
35.00 - Certificate Designating Registered Agent
52.50 - Certified Copy
\$122.50

Very truty yours

Gary K. Wilson

GKW/bn

Enclosures
NAPLES/0085157.01

ARTICLES OF INCORPORATION

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OF



KIM A. MINOR, P. A.

ARTICLE I. Name and Initial Address

The name of this corporation is KIM A. MINOR, P.A.
8979 Tamiami Trail North - Naples, Florida 34108
ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. Purpose

This corporation is organized for the purpose to engage in, conduct and carry on the business of real estate sales as may be authorized by the Florida Real Estate License Law and to do all things appropriate for rendering services in conjunction therewith lawfully allowed.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value per share of common stock.

ARTICLE V. Rights of Shares of Capital Stock

Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be Gary K. Wilson and the initial registered office of the corporation is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103.

ARTICLE VII. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VIII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Kim A. Minor 8979 Tamiami Trail North Naples, Florida 34108

ARTICLE IX. Incorporator

The name and address of the person signing these articles is:

Kim A. Minor 8979 Tamiami Trail North Naples, Florida 34108

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles 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 5 day of January, 1999.

8979/Tamiami Trail North Naples, Florida 34108

State of Florida

County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared KIM A. MINOR, _____ who produced ______ identification or ____ who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of January, 1999.



Bettel Jane Nagy Signature of Notary Public

Bethel Jane Nagy Name of Notary Public Typed

662208

Serial or License Number of Notary Public

My Commission Expires: 11-09-2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE RESIDENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST, that KIM A. MINOR, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in ARTICLES OF INCORPORATION at City of Naples, County of Collier, State of Florida, has named GARY K. WILSON, located at 4501 Tamiami Trail North, Suite 400, City of Naples, County of Collier, State of Florida, as its Agent to accept service of process within this State.

KIM A. MINOR

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 provisions of said Act relative to keeping open said office.

GARY K. WILSON, Resident Agent