

P990000046965

TRANSMITTAL LETTER

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

800002880128--2

-05/19/99--01058--013

122.50 *78.75

SUBJECT: Filing Articles of Incorporation

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

Anita Morrell, PA.

From:

Anita Morrell
Name
1411 Eliza St.
Address
Kay West Fl. 33040
City State Zip
(305) 296-7727
Telephone Number

FILED
99 MAY 19 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/25/99
JMC

ARTICLES OF INCORPORATION
PROFESSIONAL ASSOCIATION

OF

ANITA MORRELL, P.A.

ARTICLE I NAME

The name of the corporation shall be:

ANITA MORRELL, P.A.

ARTICLE II PURPOSE

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO CONDUCT
REAL ESTATE SALES AND SERVICES IN THE STATE OF FLORIDA.

ARTICLE III PRINCIPAL ADDRESS

The principal place of business and mailing address of this
corporation shall be:

1201 WHITE ST. #101
KEY WEST, FL 33040

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is FIVE THOUSAND
(5000). Such shares shall be of a single class and shall have NO
par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANITA MORRELL
1411 ELIZA ST
KEY WEST, FL 33040

FILED
99 MAY 19 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL HAVE 1 MEMBER WHOSE NAME IS LISTED AS FOLLOWS: ANITA MORRELL
1411 ELIZA ST
KEY WEST, FL 33040


THE NUMBER OF DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE BYLAWS OF THE CORPORATION BUT SHALL IN NO EVENT BE LESS THAN ONE.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANITA MORRELL
1411 ELIZA ST
KEY WEST, FL 33040

The undersigned has executed these Articles of Incorporation this 11th day of May 1999


ANITA MORRELL, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

ANITA MORRELL, P.A.

2. The name and address of the registered agent and office is:

ANITA MORRELL
1411 ELIZA ST
KEY WEST, FL 33040

Signature: _____

Title: _____

Date: _____

Anita Morrell
Incorporator
May 11, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 AM 7:23

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: _____

Date: _____

Anita Morrell
May 11, 1999