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June 21, 1999

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*****70.00 *****70.00

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

EFFECTIVE DATE
7-1-99

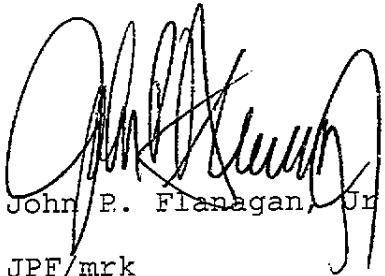
Re: Articles of Incorporation of Bonnie L. Albert and Sheila D. Dean, P.A.

Gentlemen,

Enclosed, please find Articles of Incorporation of Bonnie L. Albert and Sheila D. Dean, P.A., for filing with your office. Also enclosed, please find my check payable to the Florida Department of State in the sum of \$70.00 to cover the filing fee for the Articles of Incorporation.

It would be greatly appreciated if you would file the articles and advise me at your earliest convenience as to date of filing and the Charter number assigned to the corporation. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,


John P. Flanagan, Jr.

JPF/mrk

Enclosed: a/s

FILED
99 JUN 23 PM12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROWN JUN 25 1999

EFFECTIVE DATE
7-1-99

FILED
99 JUN 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BONNIE L. ALBERT AND SHEILA D. DEAN, P.A.

The undersigned natural persons, who are licensed or otherwise legally authorized to handle real estate transactions in the State of Florida, hereby associate themselves with the intention of forming a Professional Corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Bonnie L. Albert and Sheila D. Dean, P.A.

ARTICLE II

The purposes for which this corporation is formed are:

A. To engage in the practice of handling real estate transactions as a professional corporation, and to act as real estate practitioners for the purpose of providing services in all forms of real property transactions.

B. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The purpose of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional real estate services in the State of Florida, as provided in Chapter 475, Florida Statutes..

ARTICLE III

Authorized Stock

This corporation shall be authorized to issue 1,000 shares of common stock with a \$1.00 par value.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3449 Little Road, Valrico, Florida 33594, and the name of the initial registered agent of this corporation at that address is Sheila D. Dean. The principal place of business is the same as the registered office.

ARTICLE V

Initial Board of Directors

This corporation shall have two directors 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 directors of this corporation are:

Bonnie L. Albert
1816 Fruitridge Street
Brandon, Florida 33510

Sheila D. Dean
3449 Little Road
Valrico, Florida 33594

ARTICLE VI

Incorporator

The name and address of the persons signing these articles are:

Bonnie L. Albert
1816 Fruitridge Street
Brandon, Florida 33510

Sheila D. Dean
3449 Little Road
Valrico, Florida 33594

ARTICLE VII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VII

Preemptive Rights

Every shareholder, upon the sale for cash or any other consideration, of any stock of this corporation after the original issue, shall have the right to purchase his or her pro rata share of the same kind, class or series as that which he already holds, as nearly as may be done without

causing fractional shares to be issued, at the same price and on the same terms as offered to anyone else.

ARTICLE IX

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.

ARTICLE X

Dissolution

The corporation may be dissolved at any time, 1) by the unanimous written consent of the shareholders; 2) on the affirmative vote of the holders of at least seventy-five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

ARTICLE XI

Effective Date

These Articles of Incorporation shall be effective the 1st day of July, 1999.

ARTICLE XII

Management

The business and affairs of the Corporation shall be managed by the shareholders of the Corporation and the Board of Directors.

ARTICLE XIII

By-Laws

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at

their regular meeting.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of June, 1999.

Sheila D. Dean
SHEILA D. DEAN

Bonnie L. Albert
BONNIE L. ALBERT

Sheila D. Dean
SHEILA D. DEAN, as Registered Agent

99 JUN 23 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared before me, SHEILA D. DEAN and BONNIE L. ALBERT, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation as incorporators and registered agent, and they acknowledged before me that they executed those Article of Incorporation.

Sworn and Subscribed before me this 21st day of June, 1999.

Michelle R. Kirby
Notary Public



Michelle R. Kirby
MY COMMISSION # CC703877 EXPIRES
January 18, 2002
BONDED THRU TROY FAIN INSURANCE, INC.