(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

OFFICE USE ONLY

\*\*\*\*\*78.75 \*\*\*\*\*78.75

(Phone #) (City, State, Zip)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

3(Corpora	DS P.A. Ition Name)  tion Name)  tion Name)	(Document #)  (Document #)  (Document #)	RECE VED
1L L	Will wait Photocopy  AMENDMENTS  Amendment  Resignation of R.A., Officer,  Change of Registered Agent  Dissolution/Withdrawal  Merger		99 JUL 20 PM 4:03 SECRETARY OF STATE TALLAHASSEE FLORIDA
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark	Exam	iner's Initials



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 16, 1999

FILINGS INC.,

TALLAHASSEE, FL 32308

SUBJECT: ANNE WOODS, P.A. Ref. Number: W99000016470

We have received your document for ANNE WOODS, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 599A00036770

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 3231

## ARTICLES OF ENCORPORATION

**OF** 

### ANNE WOODS, P.A.

99 JUL 20 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I: NAME

The name of this corporation is ANNE WOODS, P.A., whose address, 1507 E. Las Olas Blvd., Fort Lauderdale, Florida 33301.

### ARTICLE II: DURATION

This corporation shall have perpetual existence.

## ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes. The specific nature of business is REALTOR

## ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE V: PRE-EMPTIVE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1507 E. Las Olas Blvd., Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation is: ANNE S. WOODS

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial directors of this corporation are:

Anne S. Woods 1507 E. Las Olas Blvd. Fort Lauderdale, Florida 33301

## ARTICLE VIII: INCORPORATOR

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

Anne S. Woods 1507 E. Las Olas Blvd. Fort Lauderdale, Florida 33301

## ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

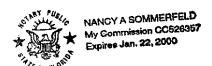
#### ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 15th day of July, 1999.

ANNE S. WOODS

STATE OF FLORIDA	)		
COUNTY OF BROWARD	)		
The foregoing instrum  S. Woods who ( ) an oath.	ent was acknowledged befor is personally known to	e me this 15 <sup>th</sup> day of July, me or who ( ) as identification and who	1999, by Anne has produced did/did not take



Notary Public, State of Florida

Print name:

My Commission Expires:

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.09l and 607.0501, Florida Statutes, the following is submitted:

THAT, Anne Woods, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Anne S. Woods as its agent to accept service of process within the State of Florida.

ANNE WOODS, P.A.

Dated: July 15th, 1999

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of this position.

Anne S. Woods, Registered Agent

Dated: July 15th, 1999