P99000068623

ATTORNEYS' TITLE
Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

000002948440--9
-08/03/99--01007--007
*****78.75 *****78.75

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

1- LISTING LADY, INC.

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -3 AM 9:07

APPROVED
AND
FILED

[X] Walk-in [ ] Pick-up time ASAP [XXX] Certified Copy

[ ] Mail-out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

RECEIVED
99 AUG -3 AM 8:19
8/3/99

ARTICLES OF INCORPORATION

OF

LISTING LADY, INC.

APPROVED AND FILED
99 AUG -3 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is LISTING LADY, INC. Its principal place of business is 1133 Bal Harbor Boulevard, Punta Gorda, Florida 33950 and its mailing address is c/o Guy S. Emerich, Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of $1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is GUY S. EMERICH.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS	ADDRESS
NANCY ANDREAE	1133 Bal Harbor Boulevard Punta Gorda, FL 33950

OFFICERS	TITLE	ADDRESS
NANCY ANDREAE	President/Secretary/ Treasurer	1133 Bal Harbor Boulevard Punta Gorda, FL 33950

ARTICLE VIII.

The name and address of the incorporator is as follows:

INCORPORATOR	ADDRESS
NANCY ANDREAE	1133 Bal Harbor Boulevard Punta Gorda, FL 33950

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	NO. OF SHARES	ADDRESS
NANCY ANDREAE	1,000	1133 Bal Harbor Boulevard Punta Gorda, FL 33950

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 28 day of July, 1999.

Nancy Andreae, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 28 day of July, 1999 by NANCY ANDREAE, who is personally known to me ~~or who has produced _____ as identification.~~

OFFICIAL NOTARY SEAL
DOLORES M BROWN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC508480
MY COMMISSION EXP. NOV. 27,1999

Signature of person taking acknowledgment

DOLORES M. BROWN
Name typed, printed or stamped

Commission Expiration

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

Pursuant to Florida Statutes, Section 48.091 (1997), the following is submitted, in compliance therewith:

First: That, LISTING LADY, INC., 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 Punta Gorda, County of Charlotte, State of Florida, has named:

GUY S. EMERICH

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

LISTING LADY, INC.

By: _____
Nancy Andreae, President

ACCEPTANCE

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 law relative to keeping open said office.

_____
Guy S. Emerich
Registered Agent

99 AUG -3 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED