P99000069494

IRENE M. LICHTEFELD, E.A. 2840 SHOREVIEW DRIVE, SUITE 1A NAPLES, FL 34112

(941) 514-1264

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for LICHTEFELD, E.A..

IRENE M.

Π

Dear Sirs:

I enclose the original of the Articles of Incorporation for IRENE M. LICHTEFELD, E.A.. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of States

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

0000002910520---2

Very truly yours,

-06/21/99--01101--002 \*\*\*\*122.50 \*\*\*\*\*78.75

HW/ccl

Enclosures

Fees as follow:
 Certified Copy
 Filing Fee for Articles
 Registered Agent

W-14689



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 23, 1999

IRENE M. LICHTEFELD, E.A., P.A. 2840 SHOREVIEW DR., STE. 1A NAPLES, FL 34112

SUBJECT: IRENE M. LICHTEFELD, E.A., P. A.

Ref. Number: W99000014689

We have received your document for IRENE M. LICHTEFELD, E.A., and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6878.

Letter Number: 299A00033531

Alan Crum Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION OF

IRENE M. LICHTEFELD, E.A., P.A.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

### ARTICLE I Corporate Name and Address

The name of the corporation is IRENE M. LICHTEFELD, E.A. And the street address of the Corporation is:

#### 2840 SHOREVIEW DRIVE SUITE 1A NAPLES, FL 34112

## ARTICLE II Corporate Purposes

The Corporation is organized to function as **SENIOR SERVICES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

### ARTICLE III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

# ARTICLE IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

#### 2840 SHOREVIEW DRIVE SUITE 1A NAPLES, FL 34112

The name of the initial registered agent of the corporation at the registered office shall be: IRENE M. LICHTEFELD

#### ARTICLE V Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of 1 person. The name and address of the initial Director is as follows:

<u>NAME</u> <u>ADDRESS</u>

IRENE M. LICHTEFELD

2840 SHOREVIEW DRIVE SUITE 1A NAPLES, FL 34112

ARTICLE VI Incorporator

The name and address of the Incorporator of the Corporation is:

> IRENE M. LICHTEFELD 2840 SHOREVIEW DRIVE, SUITE 1A NAPLES, FL 34112

#### ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the 21st day of JUNE, 1999.

### ARTICLE VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 21st day of JUNE, 1999.

IRENE M. LICHTEFELD

Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared IRENE M. LICHTEFELD to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 21th day of JUNE, 1999.

Helen Watson

Notary Public, State of Florida

Commission No. CC 667940

My Commission Exp. 08/13/2001

1-900-3-NOTARY - Fla. Notary Service & Bonding Co.

Notary Public, Helen Watson

My Commission Expires: 08-13-2001

#### ACCEPTANCE OF REGISTERED AGENT

FOR

### IRENE M. LICHTEFELD, E.A., P.A.

I, IRENE M. LICHTEFELD, having signed the within as registered agent of IRENE M. LICHTEFELD, E.A. (the Corporation) at registered address of 2840 SHOREVIEW DRIVE, SUITE 1A, NAPLES, FLORIDA, 34112 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, IRENE M. LICHTEFELD, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some corporations of the corporation of the corporation of the corporation authorized to accept service of process at the above Florida designated address, in some corporations of the corporation of th designated address, in some conspicuous place in the office of the Corporation as required by law.

IRENE M. LICHTEFELD

Registered Agent