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WILLIAM W. WILHELM, P.A.
ATTORNEY AND COUNSELOR AT LAW
CIRCUIT MEDIATOR

1259 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756

August 26, 1999

TELEPHONE (727) 446-8708
FAX (727) 446-1643

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Susan Bax Wilhelm, P.A.

Gentlemen:

Enclosed are the original Articles of Incorporation for Susan Bax Wilhelm, P.A., together with my check in the amount of \$122.50 to cover your fee, including the certified copy.

Very truly yours,

WILLIAM W. WILHELM

WW/sa
Enclosures

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****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SUSAN BAX WILHELM, P.A.**

The undersigned, who is duly licensed as a realtor associate in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is SUSAN BAX WILHELM, P.A.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purpose of the corporation is to practice the profession of realtor associate in the State of Florida.

ARTICLE IV

The address of the principal office of the corporation is 407 Leeward Island, Clearwater, Florida 33767-2310.

ARTICLE V

The authorized capital stock of this corporation shall be 500 shares at \$1.00 par value.

ARTICLE VI

The amount of capital with which this corporation shall begin business is Five Hundred Dollars.

ARTICLE VII

Management of the corporation shall be by the stockholders rather than a Board of

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Directors.

ARTICLE VIII

The name and address of the incorporator is:

SUSAN BAX WILHELM
407 Leeward Island
Clearwater, Florida 33767-2310

ARTICLE IX

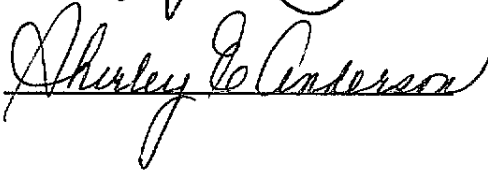
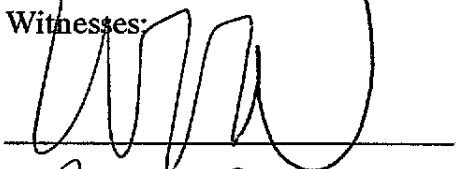
The name and address of the President/Secretary/Treasurer of this corporation is:

SUSAN BAX WILHELM
407 Leeward Island
Clearwater, Florida 33767-2310

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of


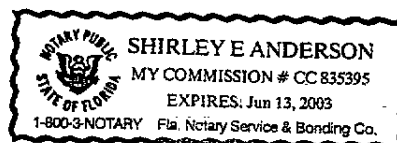
August, 1999.

Witnesses:


SUSAN BAX WILHELM

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of August, 1999, by
SUSAN BAX WILHELM, who is personally known to me (or who has produced _____
_____ as identification) and who did (did not) take an oath.

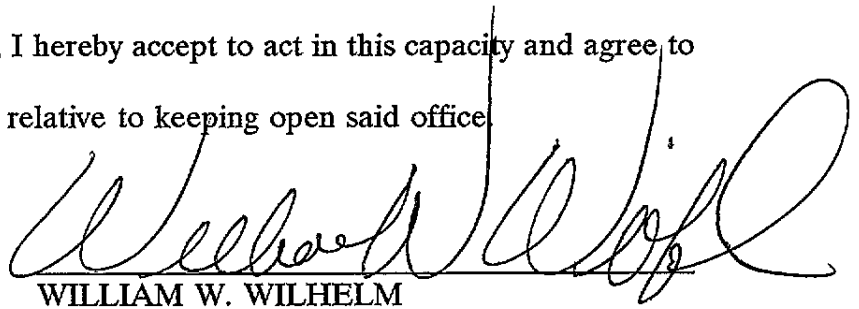

Notary Public
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: SUSAN BAX WILHELM, P.A., desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Clearwater, has named WILLIAM W. WILHELM located at 1259 South Myrtle Avenue, Clearwater, Florida 33756 as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office


WILLIAM W. WILHELM

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