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TRANSMITTAL LETTER

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

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-11/10/99--01084--005
*****87.50 *****87.50

SUBJECT: John F. Widlak, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: John F. Widlak
Name (Printed or typed)

13241 University Drive, Suite 101
Address

Fort Myers, FL 33907
City, State & Zip

941-489-0444
Daytime Telephone number

FILED
1999 NOV 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell NOV 11 1999

FILED

1999 NOV 10 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOHN F. WIDLAK, P.A.

The undersigned subscribers to the Articles of Incorporation, each a natural person competent to contract, and each of whom are licensed or otherwise legally authorized to render professional services herein described, hereby associate themselves together to form a professional service corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is John F. Widlak, P.A. The principal business address of the corporation is 13241 University Drive, Suite 101, Fort Myers, Florida 33907.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in each and every aspect of the general practice of real estate sales but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any other activity permitted from time to time for a corporation so formed to engage in.

ARTICLE III CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have is 1,000 shares of common stock of the same class, each having a par value of One Dollar (\$1.00). The stockholders shall have no pre-emptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV TERM OF EXISTENCE

This corporation shall commence upon filing and shall have perpetual existence thereafter.

ARTICLE V INITIAL ADDRESS

The street address of the principal office of the corporation is to be 13241 University Drive, Suite 101, Fort Myers, FL 33907. The Board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may from time to time see fit.

ARTICLE VI DIRECTORS

The business and affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director is as follows:

NAME OF DIRECTOR

ADDRESS

John F. Widlak

*6849 Hartland Street
Fort Myers, FL 33912*

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of the initial registered office is:

NAME OF REGISTERED AGENT

ADDRESS

John F. Widlak

*13241 University Drive
Suite 101
Fort Myers, FL 33907*

FILED

1999 NOV 10 AM 10:00

ARTICLE VIII INCORPORATORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the person signing these articles of incorporation are as follows:

NAME
John F. Widlak

ADDRESS
6849 Hartland Street
Fort Myers, FL 33912

IN WITNESS WHEREOF, each person executing these Articles of Incorporation has caused his/her hand and seal to be set this day of November, 1999.


John F. Widlak

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office.

BY: 
John F. Widlak
Registered Agent

STATE OF FLORIDA)
 SS
COUNTY OF LEE)

I HEREBY CERTIFY that before the undersigned authority duly authorized to take acknowledgement and administer oaths, personally appeared JOHN F. WIDLAK, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed. He did not take oath.

WITNESS my hand and official seal this day of November, 1999.

Notary Public