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LAW OFFICE OF

Jo CLAIRE SPEAR, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 1999

VIA UPS OVERNIGHT MAIL
TRACKING # J049 6481 71 5

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-12/23/99--01071--012
*****78.75 *****78.75

EFFECTIVE DATE
01-01-00

Re: Filing Articles of Incorporation for--
Dan Charette, P.A., and Tina Lewis, P.A.

Dear Clerk:

Enclosed are the original and one (1) copy of the executed Articles of Incorporation for each of the above-referenced corporations. Please endorse your approval of the Articles on the duplicate copy provided and return same to me, with a Certificate of Status, in the enclosed postage-paid envelopes.


Your attention is directed to Article III of each of the Articles of Incorporation -- Article III provides that January 1, 2000 shall be the commencement date for each corporation. Please make sure your records indicate the correct effective date.

Two checks in the amount \$78.75 each are enclosed to cover the following fees for each corporation:

| | |
|-------------------------|---------|
| Filing fee | \$35.00 |
| Registered Agent fee | \$35.00 |
| Certificate of Status | \$ 8.75 |
| Total each corporation: | \$78.75 |

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned by telephone rather than returning any documents. Thank you for your assistance.

Sincerely,


Jo Claire Spear

Enclosures

F. CHERRY

DEC 30 1999

899 60833

ARTICLES OF INCORPORATION

OF

TINA LEWIS, P.A.

The undersigned, for the purpose of forming a professional service corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

EFFECTIVE DATE
01-01-00

ARTICLE I - NAME

The name of the corporation shall be TINA LEWIS, P.A.

ARTICLE II - PURPOSE AND POWERS

The Corporation is formed for the purpose of rendering professional service in real estate brokerage and sales, as authorized pursuant to Chapter 621 of the Florida Statutes. The Corporation may exercise all powers, rights and privileges conferred on professional service corporations under the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing as of 12:01 a.m. on January 1, 2000.

ARTICLE IV - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the Corporation shall be 3401 4th Street North, St. Petersburg, Florida 33704.

ARTICLE V - MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation shall be 3401 4th Street North, St. Petersburg, Florida 33704.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Jo Claire Spear, Esquire. The street address of the initial registered agent of the Corporation is 877 Executive Center Drive West, Glades Building, Suite 303, St. Petersburg, Florida 33702.

ARTICLE VII - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share. Pursuant to the limitations set forth in Chapter 621 of the Florida Statutes, the Corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional

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limited liability company, or an individual who is duly licensed or otherwise legally authorized to engage in real estate brokerage or sales.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors. The initial Board of Directors of the Corporation shall consist of one (1) Director whose name and address is as follows:

| <u>Name</u> | <u>Address</u> |
|-------------|---|
| Tina Lewis | 3401 4th Street North St. Petersburg, FL 33704 |

The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1). Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE IX - BYLAWS

The Board of Directors shall adopt initial Bylaws for the Corporation following the filing of these Articles of Incorporation. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE X - AMENDMENTS

The power to amend these Articles of Incorporation may be exercised by the Board of Directors, without action of the shareholders, for matters specified under Section 607.1002 of the Florida Statutes; otherwise, these Articles may be amended by the Board of Directors and the shareholders as provided by law. If no shares have been issued, the power to amend these Articles of Incorporation may be exercised by the Board of Directors or the Incorporator as provided by Florida Statutes, Section 607.1005.

ARTICLE XI - OFFICERS

The officers of the Corporation shall be a President, a Secretary, and a Treasurer. The Board of Directors may, from time to time, elect or appoint such other officers, assistant officers,

and agents as the Directors deem necessary. The name and address of the person(s) who shall serve as the officer(s) of the Corporation until the first meeting of the Board of Directors is:

| <u>Office</u> | <u>Name and Address</u> |
|--|---|
| President, Secretary, and Treasurer | Tina Lewis 3401 4th Street North St. Petersburg, FL 33704 |

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws, and shall serve until their successors are chosen and qualify. The officers shall have such duties, responsibilities, and powers as provided by the Bylaws.

ARTICLE XII - INCORPORATOR

The name and address of the Incorporator is:

| <u>Name</u> | <u>Address</u> |
|-------------|---|
| Tina Lewis | 3401 4th Street North St. Petersburg, FL 33704 |

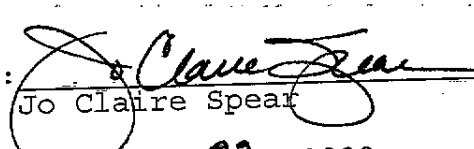
IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation, on this 20 day of December, 1999.



Tina Lewis, Incorporator

CERTIFICATE OF ACCEPTANCE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Jo Claire Spear

Date: December 22, 1999

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