

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

J 73566

247 NORTH COLLIER BOULEVARD  
SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056  
TELE. (941) 642-6020  
FAX (941) 642-0722

July 20, 1999

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

VIA FEDERAL EXPRESS  
Re: CHARDE BROTHERS REALTY, P.A.  
Corporation Doc Revisions

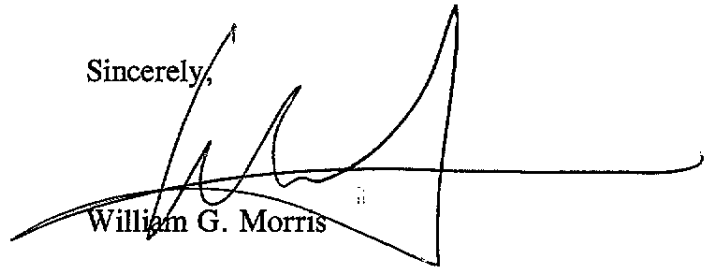
700002937447--0  
-07/21/99--01047--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Accompanying are Amended and Restated Articles of Incorporation of Charde Brothers Realty, P.A. Also attached is a check made payable to the Secretary of State in the amount of \$35.00 to cover the fee.

Please return confirmation that the enclosure has been accepted for filing.

Sincerely,



William G. Morris

WGM/slh  
Enclosures

FILED  
99 AUG 17 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Restated Articles  
w/name change

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

August 16, 1999

247 NORTH COLLIER BOULEVARD  
SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056  
TELE. (941) 642-6020  
FAX (941) 642-0722

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

Re: Charde Brothers Realty, P.A.  
Our File No.

Dear Sir or Madam:

I am transmitting herewith a copy of a July 30, 1999 letter from your office along with our Restated and Amended Articles of Incorporation of Charde Brothers Realty, P.A. (Formerly Charde Brothers Realty, Inc.) and Restated Articles of Incorporation of Charde Brothers Realty, P.A., Formerly Charde Brothers Realty, Inc.

Please return confirmation that the enclosure has been accepted for filing.

Sincerely,

  
William G. Morris

WGM/rll  
Enclosure(s)

cc: Charde Brothers Realty, P.A.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED

July 30, 1999

AUG 04 1999

WILLIAM G. MORRIS, ESQ.

LAW OFFICES OF WILLIAM G. MORRIS  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056

SUBJECT: CHARDE BROTHERS REALTY, INC.  
Ref. Number: J73566

We have received your document for CHARDE BROTHERS REALTY, INC. and your check(s) totaling \$35.00. 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. ✓

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation. ✓

The incorporator(s) cannot be amended or changed. Please correct your document accordingly. ✓

Please return 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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 399A00038949

FILED

**RESTATED ARTICLES OF INCORPORATION  
OF  
CHARDE BROTHERS REALTY, P.A.  
FORMERLY CHARDE BROTHERS REALTY, INC.**

99 AUG 17 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, each of whom is licensed or otherwise legally authorized to practice the profession of Real Estate Sales and Services, in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following restated articles of incorporation for the corporation:

**ARTICLE I**

The name of the corporation is Charde Brothers Realty, P.A.

**ARTICLE II**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the corporation's office is 207 North Collier Blvd., Marco Island, Florida 34145. The name of the registered agent of the corporation at that office is Joseph Charde.

**ARTICLE III**

**DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV**

**PURPOSE**

The purpose of the Corporation is to practice the profession of or perform the service of real estate sales, rentals and services. The sole and exclusive professional service to be rendered by the corporation is real estate sales and services by and through Florida licensed real estate people. The Corporation may otherwise engage in any business or activity that a professional association may legally conduct in Florida, provided such activity is in accordance with applicable law and licensing requirements.

ARTICLE V

CAPITAL STOCK

The total numbers of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares with a single class and a par value of \$1.00 per share.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin to practice the real estate sales and services or perform the service of real estate sales and services is not less than \$1,000.00.

ARTICLE VII

SIGNERS

The name and street addresses of each person signing these restated articles of incorporation is:

Name	Address
Allen R. DuQuet	207 North Collier Blvd., Marco Island, Florida 34145
Joseph B. Charde	207 North Collier Blvd., Marco Island, Florida 34145

ARTICLE IX

BYLAWS

The bylaws shall be adopted and amended by the shareholders from time to time.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall,

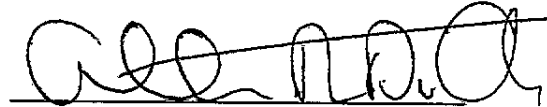
after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by each shareholder.

ARTICLE XII

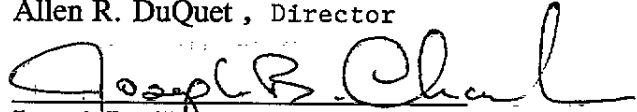
SHAREHOLDERS

Shareholders shall be limited to persons licensed to practice real estate sales and brokerage in the State of Florida. If any shareholder becomes disqualified to practice real estate in Florida, that shareholder's right to own stock in the corporation shall cease.

The undersigned have executed these restated articles of incorporation at Marco Island, Florida on this 12<sup>th</sup> day of August, 1999.




Allen R. DuQuet, Director



Joseph B. Charde, President

The undersigned does hereby accept appointment as registered agent for this corporation and agrees to discharge the obligatory required service in full accordance with all Florida legal requirements.



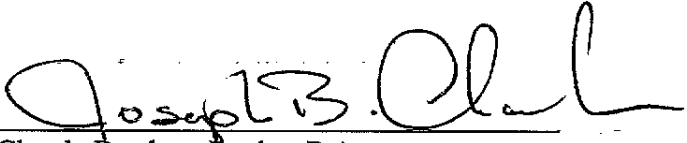
Joseph B. Charde

FILED  
99 AUG 17 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION  
OF CHARDE BROTHERS REALTY, P.A., (FORMERLY  
CHARDE BROTHERS REALTY, INC.)

TO: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of FS Statute 607.1007, the undersigned corporation, pursuant to a resolution duly adopted by its board of directors, and unanimously approved by its shareholders, adopts the restated and amended articles of incorporation attached hereto. The amendments substantially revise the articles as to qualify the corporation as a professional service corporation pursuant to Chapter 621, Florida Statutes.

  
Charde Brothers Realty, P.A.,  
Joseph Charde as President