

S30097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

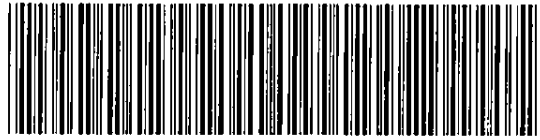
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TRANSMITTAL LETTER

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

02/05/91--00125--012  
DOMESTIC FILING  
REGISTERED AGENT-----  
CERTIFIED COPY-----  
FEE-----

SUBJECT: Barnes & Phillips, Real Estate Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 87.30

FROM: Thelma J. Barnes President  
Name  
4456 Tamiami Trail Unit 7  
Address  
Charlotte Harbor, Florida 33980  
City, State, & Zip  
( )  
Telephone Number

MB  
2-7-91  
R39921e

Note: Additional copy of articles is needed only when certified copy is requested.

236097

FILED

**ARTICLES OF INCORPORATION**

91 FEB -5 AM 8:10

**QE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Barnes & Phillips Real Estate Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Barnes & Phillips Real Estate Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4456 Tamiami Trail Unit 7  
Charlotte Harbor, Florida 33980

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Thelma J. Barnes  
4456 Tamiami Trail Unit 7  
Charlotte Harbor, Florida 33980

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thelma J. Barnes  
23425 Painter Avenue  
Port Charlotte, Florida 33954

Mildred B. Phillips  
1298 Yorkshire Street  
Port Charlotte, Florida 33952

The undersigned has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 2 \_\_\_\_\_ day of February \_\_\_\_\_, 19 91

35  
35  
17,500

*Thelma J. Barnes - President*  
\_\_\_\_\_  
Signature/Title

*Mildred B. Phillips Sec. Treas.*  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

91 FEB -5 AM 8:10

SECRETARY OF STATE  
STATE OF FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Barnes & Phillips Real Estate Inc.

2. The name and address of the registered agent and office is:

Thelma J. Barnes  
(NAME)  
4456 Tami Trail Unit 7  
(P.O. BOX NOT ACCEPTABLE)  
Charlotte Harbor, Florida 33980  
(CITY/STATE/ZIP)

SIGNATURE Mildred B. Phillips  
(Corporate officer)  
TITLE Sec.  
DATE February 2, 1991

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 Thelma J. Barnes  
DATE Feb. 2, 1991

REGISTERED AGENT FILING FEE: \$35.00

2ND NOTICE FILE NOW! CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.

CORPORATION  
ANNUAL REPORT  
1992



STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

APPROVED  
SEC. OF STATE  
TAMMIE L. BROWN  
TALLAHASSEE, FLORIDA  
32301

**FILING FEE \$61.25 Make Payable To: Secretary of State**

DOCUMENT # **S30097 (7)**

**BARNES & PHILLIPS REAL ESTATE INC.**  
4456 TAMiami TRl UNIT 7  
PORT CHARLOTTE FL 33980-2150

1. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

2. I declare under penalty of perjury that the foregoing is true and correct.

3. I authorize the Secretary of State to publish this report in the Florida Business Directory.

4. I authorize the Secretary of State to disseminate this information to the public.

5. I authorize the Secretary of State to disseminate this information to the public.

6. I authorize the Secretary of State to disseminate this information to the public.

7. State the approval date of the report to the Secretary of State: **02/05/1991**

8. I declare under penalty of perjury that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

9. I declare under penalty of perjury that the foregoing is true and correct.

10. I authorize the Secretary of State to publish this report in the Florida Business Directory.

11. I authorize the Secretary of State to disseminate this information to the public.

12. I authorize the Secretary of State to disseminate this information to the public.

13. I authorize the Secretary of State to disseminate this information to the public.

14. I authorize the Secretary of State to disseminate this information to the public.

15. I authorize the Secretary of State to disseminate this information to the public.

1. Name	2. Title	3. Street Address	4. City
P	BARNES, THELMA J	23425 PAINTER AVE	PORT CHARLOTTE, FL
S/T	PHILLIPS, MILDRED B	1298 YORKSHIRE ST	PORT CHARLOTTE, FL

**REGISTERED AGENT INFORMATION**

1. Name of Registered Agent: **BARNES, THELMA J.**

2. Street Address of Registered Agent: **CHARLOTTE HARBOR, FL 33980**

3. City: **FL**

4. State: **FL**

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

SIGNATURE *X Thelma J. Barnes* DATE **7-30-92**

**Thelma J. Barnes** DIRECTOR RESIDENT P.O. Box 2150

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

IF YOUR COMPANY CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993  
YOU MUST FILE THIS REPORT WITHIN 30 DAYS OF DISSOLUTION WITH AN AMOUNT DUE TO REINSTATE \$375.

APPROVED  
AND  
FILED

93 JUN -3 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # S30097 (7)  
BARNES & PHILLIPS REAL ESTATE INC.  
4456 TAMiami TRAIL UNIT 7  
CHARLOTTE HARBOR FL 33980

1. ANNUAL REPORT FEE - \$133.75	2. COMPLETION SUPPLEMENTAL FEE - \$15.00	3. LATE FEE - \$15.00	4. TOTAL FEE - \$163.75
5. MAKE CHECK PAYABLE TO DEPARTMENT OF STATE			6. CHECK NUMBER - 65-0240377
7. NAME AND ADDRESS OF CURRENT REGISTERED AGENT			8. NAME AND ADDRESS OF NEW REGISTERED AGENT
9. NAME AND ADDRESS OF CURRENT REGISTERED AGENT			10. NAME AND ADDRESS OF NEW REGISTERED AGENT

BARNES, THELMA J.  
4456 TAMiami TRAIL UNIT 7  
CHARLOTTE HARBOR FL 33980

P  
BARNES, THELMA J  
23425 PAINTER AVE  
PORT CHARLOTTE FL

S/T  
PHILLIPS, MILDRED B  
1298 YORKSHIRE ST  
PORT CHARLOTTE FL

*[Handwritten signatures and notes at the bottom of the document]*

STATE OF FLORIDA  
ANNUAL REPORT  
1994



FLORIDA DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

94 MAY -1 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #  
S30097

BARNES & PHILLIPS REAL  
ESTATE, INC.

2195 B Tamiami Trail  
Port Charlotte, FL 33948 Same

DO NOT WRITE IN THIS SPACE

1. Date of Filing	2. Date of Issuance	3. Date of Expiration	4. Filing Fee	5. License Fee	6. Renewal Fee
		02/05/91	65-0240377	\$0.75	\$5.00
7. Name of Applicant	8. Name of Registrant	9. Name of Agent	10. Name of Agent	11. Name of Agent	12. Name of Agent

13. Name and Address of Current Registered Agent  
Barnes, Thelma J.  
2195 B. Tamiami Trail  
Port Charlotte, FL 33948

14. Name and Address of New Registered Agent

15. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the registrant named herein is qualified to receive a license to practice as a real estate broker in the State of Florida.

16. Name of Applicant	17. Name of Registrant	18. Name of Agent	19. Name of Agent	20. Name of Agent	21. Name of Agent	22. Name of Agent	23. Name of Agent	24. Name of Agent	25. Name of Agent	26. Name of Agent	27. Name of Agent	28. Name of Agent	29. Name of Agent	30. Name of Agent
Barnes, Thelma J.	Phillips, Midred R.													

SIGNATURE: *Thelma J. Barnes* THELMA J. BARNES  
4/28/94 813-743-4500



FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # S30097 (7)

BARNES & PHILLIPS REAL ESTATE INC.

FILED  
SECRETARY OF STATE  
OFFICE OF RECORDS  
55 JAN 20 11:12:04

2125 B TAMAMI TRAIL  
PORT CHARLOTTE FL 33946

2125 B TAMAMI TRAIL  
PORT CHARLOTTE FL 33946

02/05/1991 05/01/1994

65-0240377

\$8.75

\$5.70

BARNES, THELMA J.  
2125 B TAMAMI TRAIL  
PORT CHARLOTTE FL 33946

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62  
63  
64

FL 1991

NOTICE TO CREDITORS: THE STATE OF FLORIDA, COUNTY OF HENDSHELL, HAS RECEIVED THE ESTATE OF THELMA J. BARNES, DECEASED, AND HAS APPOINTED THELMA J. BARNES, ADMINISTRATRIX OF THE ESTATE OF THELMA J. BARNES, DECEASED. ALL CLAIMS AGAINST THE ESTATE OF THELMA J. BARNES, DECEASED, MUST BE FILED WITH THE CLERK OF THE DISTRICT COURT OF HENDSHELL COUNTY, FLORIDA, WITHIN 90 DAYS OF THE DATE OF THIS NOTICE.

BARNES, THELMA J.  
23425 PANTER AVE  
PORT CHARLOTTE FL  
ST  
PHILLIPS, MILDRED B  
1298 YORKSHIRE ST  
PORT CHARLOTTE FL

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SIGNATURE: *Thelma J. Barnes*

1-24-95 813-795-4200