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SECRETARY OF STATE

#### TRANSMITTAL LETTER

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

SUBJECT: <u>Dav</u>	(PROPOSED CORPORA)	re name – <u>must incl</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	DAVID AND ANN RENNER Name	(Printed or typed)	<u> </u>
	4001 TAMIAMI TRAIL NOR	TH, SUITE #102 Address	
	NAPLES, FL 34103 City,	State & Zip	· <u>··</u>
		. •	

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

Daytime Telephone number

### ARTICLES OF INCORPORATION OF DAVE & ANN RENNER, P.A.

SECRETARY OF STATE
TALLAHASSEE. FLORID.

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WE THE UNDERSIGNED subscribers to these Articles of Incorporation, being persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of the Corporation, a Professional Association (hereinafter, the "P.A.") is Dave & Ann Renner, P.A. whose principal office is 4001 Tamiami Trail North, Suite 102, Naples, FL 34103.

#### ARTICLE II DURATION

The Professional Association shall have perpetual existence

## ARTICLE III PURPOSE

The specific purpose for which the Professional Association is organized is:

To engage in the transaction of any or all-lawful business of brokerage, sales, acquisitions, rentals, and other related activities of real estate, which corporations may be incorporated under the provisions of the Florida General Corporation Act.

#### ARTICLE IV CAPITAL

The aggregate number of shares which the Professional Association shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar (\$1.00), amounting to the aggregate of One Thousand Dollars and No/100 Cents (\$1,000.00).

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal place of business of the Professional Association is 4001 Tamiami Trail North, Suite #102, Naples, FL 34103. The name and address of the initial registered agent of the Professional Association is DAVID K. RENNER, 4001 Tamiami Trail North, Suite #102, Naples, FL 34103. The shareholders may from time to time select and so communicate, by appropriate notice to the Department of State, another registered office or registered agent or both.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Professional Association is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

David K. Renner	Ann B. Renner
8040 Cadiz Court	8040 Cadiz Court
Naples, FL 34109	Naples, FL 34109

## ARTICLE VII INCORPORATOR

The names and addresses of the persons signing these Articles are:

David K. Renner	Ann B. Renner
8040 Cadiz Court	8040 Cadiz Court
Naples, FL 34109	Naples, FL 34109

## ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Directors.

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in any manner permitted by law.

## ARTICLE X INDEMNIFICATION

The Professional Association shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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 Professional Association is: DAVE & ANN RENNER, P.A.
- 2. The name and address of the registered agent and office is:

DAVID K. RENNER 4001 Tamiami Trail, Suite 102 Naples, FL 34103

#### <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process of 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.

David K Renner

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the  $\frac{1}{2}$  day of August, 2003.

David K. Renner, Subscriber

Ann B. Renner, Subscriber

## STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared DAVID K. RENNER known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal in the State and County aforesaid, this \_/44 day of August, 2003.

Notary Public

My Commission Expires: Commission No.

ANN E HOGG
MY COMMISSION # CC 894457
EXPIRES: Dec 12, 2003
1-800 \$ NOTARY Fig. Notary Service & Bonding Co.

#### STATE OF FLORIDA COUNTY OF <u>COLLIER</u>

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared ANN B. RENNER known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_ day of August, 2003.

My Commission Expires: Commission No.



