

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8876 • 1-800-342-8062 • Fax (850) 222-1222

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Tharal Properties, PA.

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*****78.75 *****78.75

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☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
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**ARTICLES OF INCORPORATION
OF
CHARDE PROPERTIES, P.A.**

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 Properties, 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.

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TALLAHASSEE, FLORIDA

**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.

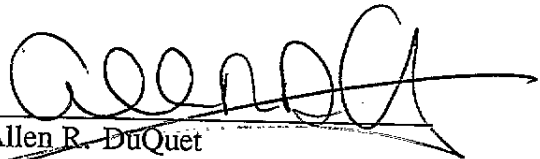
ARTICLE XII SHAREHOLDERS

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.

**ARTICLE XIII
DIRECTORS**

The Board of Directors shall consist of a minimum of one (1) person and a maximum of three (3) persons, as determined by a majority of the Shareholders. The initial Board shall consist of one (1) director and he is Joseph B. Charde, 207 North Collier Boulevard, Marco Island, Florida 34145.

The undersigned have executed these restated articles of incorporation at Marco Island, Florida on this 16 day of August, 2000.


Allen R. DuQuet


Joseph B. Charde

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

NOTARIAL PUBLIC
JUL 17 2000
MARCO ISLAND, FLORIDA