

TRANSMITTAL LETTER  
P00000113634

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

4000003180914--8  
--12/07/00--01069--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NAPLES ELITE REALTY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: JOHN GOEDE, ESQ  
Name (Printed or typed)  
3140 ORANGE GROVE TR.  
Address  
NAPLES, FL 34120  
City, State & Zip  
941 596 9905  
Daytime Telephone number

FILED  
00 DEC -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

12-12  
WCC

ARTICLES OF INCORPORATION  
OF  
NAPLES ELITE REALTY, INC.

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00 DEC -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, in compliance with chapter 621, F.S., adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

NAPLES ELITE REALTY, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

3121 Orange Grove Trail  
Naples, Florida 34120

THIRD: The aggregate number of shares that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

5811 Pelican Bay Blvd.  
Suite 300  
Naples, Florida 34108

and the name of the Corporation's initial registered agent at such address is:

John Goede, Esq.

FIFTH: The name and address of the sole incorporator of the Corporation is:

John Goede, Esq.  
5811 Pelican Bay Blvd.  
Suite 300  
Naples, Florida 34108

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one(1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Robert Ducharme, Director  
3121 Orange Grove Trail  
Naples, Florida 34120

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 1 day of December, 2000.

By:   
John Goede, Esq., Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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00 DEC -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Naples Elite Realty, Inc.
2. The name and address of the registered agent and office is:

John Goede, Esq.  
5811 Pelican Bay Blvd.  
Suite 300  
Naples, Florida 34108

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.

Dated: December 1, 2000

By: \_\_\_\_\_



John Goede, Esq.  
Initial Registered Agent

N204977-C 12/01/2000