

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

PO1000034758

300003943513--3

04/02/01--01103--022
*****87.50 *****87.50

SUBJECT:

First Charter 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:

James R. Boyd, MAI

Name (Printed or typed)

1900 Main Street #202

Address

Sarasota, Fl. 34236

City, State & Zip

941-365-9494

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR -2 PM 12:38

FILED

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

T. SMITH APR 05 2001

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

First Charter Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1900 Main Street
Suite 202
Sarasota, Fl. 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Brokerage

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President:	James R. Boyd, MAI 1900 Main St. #202 Sarasota, Fl. 34236
Vice-President:	Roger McDonough 1900 Main St. #202 Sarasota, Fl. 34236
Secretary:	James R. Boyd, MAI 1900 Main St. #202 Sarasota, Fl. 34236
Treasurer:	Roger McDonough 1900 Main St. #202 Sarasota, Fl. 34236

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James R. Boyd, MAI
1900 Main Street
Suite 202
Sarasota, Fl. 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R. Boyd, MAI
1900 Main Street
Suite 202
Sarasota, Fl. 34236

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James R Boyd
Signature/Registered Agent

3-29-2001
Date

James R Boyd
Signature/Incorporator

3-29-2001
Date

FILED
01 APR -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA