Law Office of William Schweikhardt

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Katherine Schweikhardt William Schweikhardt

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Division of Corporations

Division of Corporations P.O. Box E. Gaines St. Tallahassee, FL 32314

Re: Janney Real Estate Services, Inc.

400004506684---**6** -07/30/01--01078--002 *****78.75 *****78.75

Gentlemen:

We enclose one copy and one original of the Articles of Incorporation for Janney Real Estate Services, Inc. We also enclose a check for \$78.75 to cover the costs and for a certified copy.

Please file this corporation at your earliest convenience.

Kindest regards.

Very truly yours, K. Schwei Khaidt

Katherine Ann Schweikhardt

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

JANNEY REAL ESTATE SERVICES, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is JANNEY REAL ESTATE SERVICES, INC.. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To sell real estate and act as a real estate brokerage firm.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$\$1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

997 Tierra Lago Way, Naples, Florida 34119

5. Board of Directors. The number of directors of the corporation shall be fixed and may

be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

William R. Janney, III, 997 Tierra Lago Way, Naples, Florida 34119

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

William Schweikhardt 900 Sixth Avenue South, Suite 203 Naples, FL 34102

7. <u>Incorporator.</u> The name and address of the incorporator is:

Katherine Ann Schweikhardt 900 Sixth Avenue South, Suite 203 Naples, FL 34102

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of August 3, 2001.

Date: July 27,2001

Katherine Ann Schweikhardt

ACCEPTANCE BY REGISTERED AGENT

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.

| DATE: | |
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