

# Pol000084360

Requester's Name

Address

*B*

Richard C. Bourne  
407 Palo Verde Dr  
Naples, FL 34119-1804

Office Use Only

941-262-5341

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **100004536401--4**  
-08/15/01--01054--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

EFFECTIVE DATE  
*8-10-01*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 15 AM 11:08

*Richard Bourne* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *art I*  
DATE *8/27/01*  
DOC. EXAM *BR*

Examiner's Initials

CR2E031(7/97)

B. REGISTER AUG 27 2001  
W01-19167

**P. B. & B. PROPERTY MANAGEMENT CO.**

**Florida Department Of State  
Division Of Corporations**

**August 22, 2001**

**Att: Ms. Beth Register  
Corporate Specialist Supervisor  
New Filings Section**

**Re: Letter # 401A00047316  
P. B. & B Property Mgmt Co.  
Ref. Number: W01000019167**

**In response to your letter of August 20, 2001, referenced above, I have  
enclosed corrected Articles Of Incorporation along with a copy of same.  
I trust this revised document will be satisfactory.**

**I am the Registered Agent of this Corporation and can be contacted at:**

**407 Palo Verde Drive  
Naples, Florida, 34119**

**Telephone (941) 262-5341  
Fax (941) 262-7464**

**Sincerely,**

  
**Richard C. Bourne, Vice Pres.**

EFFECTIVE DATE  
8-10-01

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 15 AM 11:08

## ARTICLES OF INCORPORATION

OF

### THE P, B, & B PROPERTY MANAGEMENT COMPANY

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the Corporation is **THE P, B, & B PROPERTY MANAGEMENT COMPANY**

#### ARTICLE II

The duration of the Corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

#### ARTICLE III

The general purposes for which this Corporation is organized are to engage in the business of buying, renting, and selling of primarily residential real estate properties; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which such Corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

The street address of the initial registered office of this Corporation is :  
407 Palo Verde Drive, Naples, Florida 34119, and the initial Registered Agent  
of this Corporation at that address is Richard C. Bourne. This is also the  
Corporation's principal office.

#### **ARTICLE V**

**This Corporation shall have three ( 3 ) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws.**

#### **ARTICLE VI**

**The bylaws of the Corporation may be adopted, altered, amended or replaced, and new bylaws may be adopted, either by the Board of Directors or the Stockholders, but the Board of Directors may not amend or appeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.**

#### **ARTICLE VII**

**This Corporation is authorized to issue 15,000 shares of common stock with a par value of \$1.00 per share.**

#### **ARTICLE VIII**

**This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.**

**IN WITNESS WHEREOF, the person executing these Articles or Incorporation has caused his hand and seal to be set this 10<sup>TH</sup> day of August 2001.**

  
**RICHARD C. BOURNE**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 15 AM 11:08

STATE OF FLORIDA ]

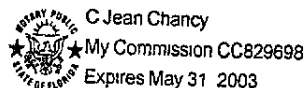
COUNTY OF COLLIER ]

Before me personally appeared Richard C. Bourne, to me well known and known to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above this 10<sup>th</sup> day of Aug, 2001.

*S. Jean Chancy*  
Notary Public

My commission expires :



#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity as the Registered Agent of the corporation.

*Richard C. Bourne*  
Richard C. Bourne