

Ann T. Frank P.A. Pol000091880

Requester's Name

2124 Airport Rd. S. Suite 102

Address

Naples Fl. 34112 941-793-5353

City/State/Zip

Phone #

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Office Use Only

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

1. Professional Homeminders of Southwest Florida, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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DIVISION OF CORPORATIONS

Examiner's Initials

9/19

ARTICLES OF INCORPORATION

of

**PROFESSIONAL HOMEMINDERS OF SOUTHWEST FLORIDA, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

PROFESSIONAL HOMEMINDERS OF SOUTHWEST FLORIDA, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$ .001) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

PASQUALE M. ROMANO  
28440 SOMBRERO DRIVE  
BONITA SPRINGS, FLORIDA 34135

The principal office, if known, or the mailing address of the corporation is:

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PROFESSIONAL HOMEMINDERS OF SOUTHWEST FLORIDA, INC.  
28440 SOMBRERO DRIVE  
BONITA SPRINGS, FLORIDA 34135

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

FRANK WEPPNER  
28440 SOMBRERO DRIVE  
BONITA SPRINGS, FLORIDA 34135

PASQUALE M. ROMANO  
28440 SOMBRERO DRIVE  
BONITA SPRINGS, FLORIDA 34135

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

FRANK WEPPNER  
28440 SOMBRERO DRIVE  
BONITA SPRINGS, FLORIDA 34135

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17<sup>th</sup> day of SEPTEMBER, 2001.

 (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

\_\_\_\_\_  
Signature

Personally known *K*  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that FRANK WEPPNER executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 17<sup>th</sup> day of SEPTEMBER, 2001.



Peter B. Frank  
MY COMMISSION # CC797900 EXPIRES  
March 7, 2003  
BONDED THRU TPCY FAIR INSURANCE, INC.

*P. B. Frank*  
\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Notary Rubber Stamp Seal

\_\_\_\_\_  
Printed Notary Signature

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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PROFESSIONAL HOMEINDERS OF SOUTHWEST FLORIDA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

PASQUALE M. ROMANO  
28440 SOMBRERO DRIVE  
BONITA SPRINGS, FLORIDA 34135

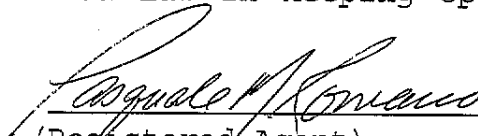
has named:

FRANK WEPPNER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)