

Sep. 20. 2001 at 9:35AM

PARRISH, WHITE & LAWHON, P.A.

No. 4028

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FLORIDA PROFIT CORPORATION OR P.A.

Charles A. Goff, P.A.

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ARTICLES OF INCORPORATION
OF
CHARLES A. GOFF, P.A.

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The undersigned natural person, who is licensed or otherwise a licensed Realtor in the State of Florida, hereby associates herself with the intention of forming a professional corporation in accordance with Florida Statute 621, the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is **Charles A. Goff, P.A.**, and the street and mailing address of the Corporation is **6560 Huntington Lakes Circle, No. 202, Naples, Florida 34119**

ARTICLE II

The street address of the initial registered office of the corporation shall be **6560 Huntington Lakes Circle, No. 202, Naples, Florida 34119**, and the name of the initial registered agent at that address shall be **Charles A. Goff**.

ARTICLE III

The capital stock of the Corporation will consist of 7,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The name and address of the incorporator is as follows:

Charles A. Goff
6560 Huntington Lakes Circle, No. 202
Naples, Florida 34119

Prepared By: John P. White
Parrish, White & Lawhon, P.A.
3431 Pine Ridge Road, Suite 101
Naples, Florida 34109
Florida Bar No. 170000
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ARTICLE V

The Board of Directors of the Corporation shall consist of not less than one (1) and not more than five persons who shall be elected at the first meeting of the stockholders, but the directors need not be stockholders. The property and business of the Corporation shall be managed and controlled by the Board of Directors. The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified are:

Charles A. Goff
6560 Huntington Lakes Circle, No. 202
Naples, Florida 34119

ARTICLE VI

This corporation is organized for the following purposes :

- a. To engage in real estate sales and yacht brokerage services as a licensed Realtor and a licensed Yacht Sales Associate to carry on services incident thereto.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out through officers, employees, and agents, each of whom is either a licensed Realtor, or shall be subject to the direction and/or supervision of a Realtor licensed in the State of Florida.
- d. Any other business which may be transacted, promoted and carried on as permitted under the laws of the State of Florida.

ARTICLE VII

The By-Laws of this Corporation may be amended, altered or repealed by the Board of Directors.

ARTICLE VIII

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

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ARTICLE IX

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE X

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he is made a part by reason of his being or having been such director or officer; and any person who, at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved was not guilty of negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

ARTICLE XI

No holder of common shares of this Corporation shall be entitled of right to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether

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now or hereafter authorized, or of any bonds, debenture, or other securities convertible into stock of any class, and all such additional shares of stock, bonds, debenture or other securities convertible into stock may be issued and disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors, in their absolute discretion, may deem advisable.

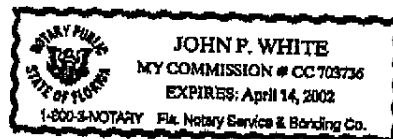
IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation on this September 13, 2001.



Charles A. Goff, Incorporator

Sworn to and subscribed before me in Collier County, Florida
on this September 13, 2001.



Notary Public
My Commission Expires

Prepared By: John P. White
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Fax Audit Number: H01000099643-8⁷⁵⁵⁰

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

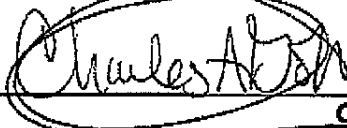
Charles A. Goff, P.A.

2. The name and street address of the registered agent and registered office is:

Charles A. Goff
6560 Huntington Lakes Circle, No. 202
Naples, Florida 34119

Dated this September 13, 2001

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Charles A. Goff

Dated this September 13, 2001

Prepared By: John P. White
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