

# P01000116941

## TRANSMITTAL LETTER

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

SUBJECT: NICHOLAS T. SCHIBER, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004713890--4  
-12/07/01--01025--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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: Nicholas T. Schiber, P.A.  
Name (Printed or typed)

10650 S.E. Gomez Avenue  
Address

Hobe Sound, FL 33455  
City, State & Zip

561/288-7263  
Daytime Telephone number

FILED  
01 DEC -7 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch DEC 11 2001

ARTICLES OF INCORPORATION

OF

NICHOLAS T. SCHIBER, P.A.

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to Chapter 607 and Chapter 621, of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

NICHOLAS T. SCHIBER, P.A.

ARTICLE TWO

This corporation shall exist in perpetuity commencing on the date of the filing of these Articles of Incorporation by the Secretary of State, with its principal place of business being:

10650 S.E. GOMEZ AVENUE  
HOBE SOUND, FL 33455

ARTICLE THREE

This corporation is organized for the purpose of engaging in every aspect and phase of selling real estate.

ARTICLE FOUR

The aggregate number of shares which this corporation is authorized to issue shall be ONE THOUSAND. Such shares shall be a single class and shall have a par value of ONE DOLLAR per share, which shall be designated "Common Shares."

ARTICLE FIVE

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors in the resolution authorizing such cash dividends.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as may be done without the issuance of fractional shares, at the price at which it is offered to others.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of this corporation shall be one. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the person to serve as member of the initial Board of Directors is as follows:

Nicholas T. Schiber  
10650 S.E. Gomez Avenue  
Hobe Sound, FL 33455

#### ARTICLE SEVEN

The name of the initial registered agent of this corporation is Michael R. Dillon. The initial address of the initial registered office of this corporation is 101 Princewood Lane, Palm Beach Gardens, FL 33410.

#### ARTICLE EIGHT

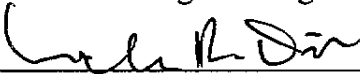
The name and address of the incorporator is:

Nicholas T. Schiber  
10650 S.E. Gomez Avenue  
Hobe Sound, FL 33455

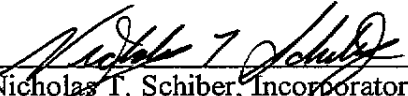
#### ARTICLE NINE

This corporation shall indemnify any officer or director to full extent permitted by law.

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

  
\_\_\_\_\_  
Michael R. Dillon, Registered Agent

12/01/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Nicholas T. Schiber, Incorporator

12/01/01  
\_\_\_\_\_  
Date