

PO2000003231

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

S.W. FLORIDA REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(02)
Estimated Charge	\$78.75

FILED
02 JAN -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. MacKnight JAN 10 2002

ARTICLES OF INCORPORATION OF S.W. FLORIDA REALTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name:

The name of the corporation shall be:

S.W. FLORIDA REALTY, INC.

ARTICLE II - Principal Office:

The principal place of business and mailing address of this corporation shall be:

1951 Grove Avenue
Ft. Myers, FL 33901

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a per value of \$1.00 per share.

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez
Turner & Associates CPAs
19 West Flagler Street, Suite 600
Miami, Florida 33130

Signature/Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:

Theresa DeHaven

Vice-President and Secretary:

Director:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen C. Enriquez
Signature/Registered Agent

Date

H 02000008750

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STATE OF FLORIDA
TALLAHASSEE

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Stephen C. Enriquez
Signature/Registered Agent

1/9/02
Date

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