

PO2000092683

Requester's Name

Arthur Rubin, E.A., P.A.

10001 TAMiami TRAIL NORTH

NAPLES, FL 34108

EFFECTIVE DATE

7-1-02

FILED  
02 AUG 26 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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

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

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

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

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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

*Philip G. Gabe* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Date*  
DATE *8/27/02*  
DOC. EXAM *Don Brown*  
CR2E031(7/97)

Examiner's Initials

*DB 8/27*

**EFFECTIVE DATE**

9-1-02

**ARTICLES OF INCORPORATION  
OF  
PHILLIP R. GIESEKE, PA**

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 AND ADDRESS**

The name of the corporation shall be: PHILLIP R. GIESEKE, PA

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 6000 Pelican Bay Blvd., #204, Naples, FL 34108.

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares (1,000), of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

**ARTICLE IV  
BOARD OF DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws.

**ARTICLE V  
DURATION**

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI  
PURPOSE**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida. Specific Purpose for A Professional Corporation, to provide real estate services.

**ARTICLE VII  
BY-LAWS**

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors of the shareholders in the manner provided in the By-Laws.

**ARTICLE VIII  
CONTRACTS WITH DIRECTORS**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction.

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ARTICLE IX  
SHAREHOLDERS' PROPERTY

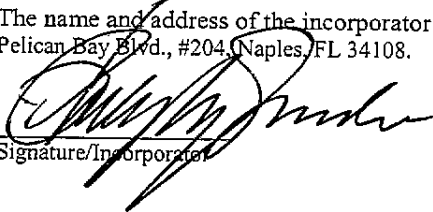
The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify and insure its officers and directors to the fullest extent permitted bylaw either now or hereafter.

ARTICLE XI  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are PHILLIP R. GIESEKE, 6000 Pelican Bay Blvd., #204, Naples, FL 34108.

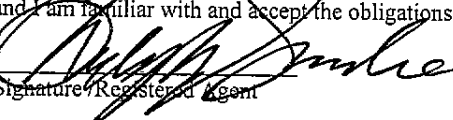
x   
Signature/Incorporator

8/20/02  
Date

ARTICLE XII  
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is PHILLIP R. GIESEKE, 6000 Pelican Bay Blvd., #204, Naples, FL 34108.

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 here by 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.

x   
Signature/Registered Agent

8/20/02  
Date

ARTICLE XIII  
Effective Date September 01, 2002