

P03000011475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

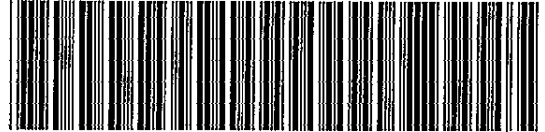
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03 JAN 30 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JAN 30 PM 1:03  
DIVISION OF CORPORATION

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

~~Center~~ Florida Realty  
Group/Manatee, Inc.

Signature \_\_\_\_\_

Requested by: SL

Name \_\_\_\_\_

Date 1/30

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA REALTY GROUP/MANATEE, INC.**

FILED

03 JAN 30 PM 2: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is FLORIDA REALTY GROUP/MANATEE, INC.

**ARTICLE II – DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

**ARTICLE IV – CAPITAL STOCK**

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

**ARTICLE V – INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

#### **ARTICLE VI – PREEMPTIVE RIGHTS**

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

#### **ARTICLE VII – INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation shall be 323 10<sup>th</sup> Avenue West, Palmetto, Florida.

#### **ARTICLE VIII – REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is JAMES NORTON CANFIELD, 4409 3<sup>RD</sup> Avenue NW, Bradenton, Florida 34209.

#### **ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT**

Hereby the undersigned accepts the designation as Registered Agent for FLORIDA REALTY GROUP/MANATEE, INC.

  
JAMES NORTON CANFIELD

#### **ARTICLE X – INITIAL BOARD OF DIRECTORS**

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial board of Directors and their addresses shall be: James Norton Canfield, 4409 3<sup>rd</sup> Avenue NW, Bradenton, Florida 34209 and Robin Patricia Canfield, 4409 3<sup>rd</sup> Avenue NW, Bradenton, Florida.

#### ARTICLE XI – INCORPORATORS

The name and address of the person signing these articles is: JAMES NORTON  
CANFIELD, 4409 3<sup>rd</sup> Avenue NW, Bradenton, Florida 34221.

#### ARTICLE XII – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the  
stockholders.

#### ARTICLE III – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or  
director, to the full extent permitted by law.


#### ARTICLE XIV – AMENDMENT

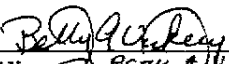
The corporation reserves the right to amend or repeal any provisions contained in  
these articles of incorporation, or any amendment thereto, and any right conferred upon  
the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation on this the 29<sup>TH</sup> day of JANUARY, 2003.

WITNESSES:

  
Witness LESLIE P. HENRY

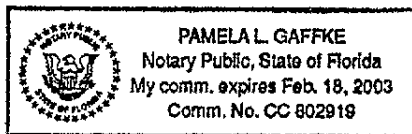
  
JAMES NORTON CANFIELD

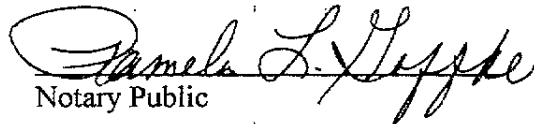
  
Witness BETTY A. VICKREY

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JAMES NORTON CANFIELD, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this 29<sup>TH</sup> day of JANUARY, 2003.



  
Notary Public

My Commission Expires:

Prepared by:  
D. TURNER MATTHEWS  
Attorney at Law  
1720 Manatee Avenue West  
Bradenton, Florida 34205