

P03000039536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

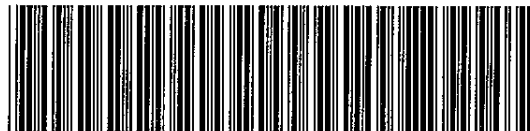
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900015158749

04/08/03--01025--025 **70.00

03 APR -8 AM 8:17
RECEIVED
STATE
OFFICE OF
RECORDS &
MANAGEMENT

RECEIVED
03 APR -8 PM 11:42
STATE
OFFICE OF
RECORDS &
MANAGEMENT

2/3/03

CAPITAL CONNECTION, INC.

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

*Sellstate Executive Realty
Network, Inc.*

Signature _____

Requested by: *uw*

Name _____

Date *4/8*

Time *10:30*

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
SELLSTATE EXECUTIVES REALTY NETWORK, INC.**

03 APR - 8 AM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is SELLSTATE EXECUTIVES REALTY NETWORK, INC., and its initial post office address and its principal office for conducting business is: 3940 Radio Road, Suite 111, Naples, Florida 34104.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date filed with the Department of State for the State of Florida.

ARTICLE III - PURPOSES

The purposes for which this Corporation is to engage in the business of selling, leasing and otherwise dealing in real estate and any and all lawful business.

ARTICLE IV - POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a professional service corporation may legally exercise under the laws of the State of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

(A) To elect or appoint officers and agents of the corporation and to fix their compensation;

(B) To act as agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 **par value common stock**. The minimum amount of capital with which the Corporation will commence business is \$100.00.

ARTICLE VI - PREEMPTIVE RIGHTS

Except as may be otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or and securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Gregory B. Zorn, whose address is: 3940 Radio Road, Suite 111, Naples, Florida 34104.

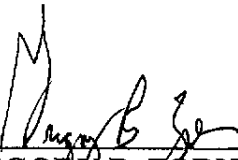
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Gregory B. Zorn, whose address is: 3940 Radio Road, Suite 111, Naples, Florida 34104.

ARTICLE IX - INTERESTED DIRECTORS

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determination whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator to the capital stock hereinbefore named, have hereunto set my hand and seal this 7th day of April 2003.



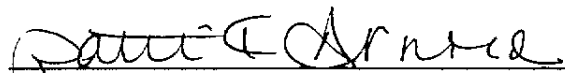
GREGORY B. ZORN
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of April 2003, by **GREGORY B. ZORN**.

(SEAL)



Notary Public - State of Florida

Patti K. Arnold

Printed Name of Notary Public

My Commission Expires:



Patti K. Arnold
Commission # DD096110
Expires Feb. 28, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First - That SELLSTATE EXECUTIVES REALTY NETWORK, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 3940 Radio Road, Suite 111, Naples, Florida 34104, has named Gregory B. Zorn, whose address is: 3940 Radio Road, Suite 111, Naples, Florida 34104, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



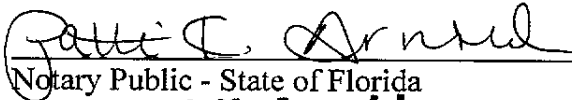
GREGORY B. ZORN

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of April 2003 by **GREGORY B. ZORN**.

(SEAL)



Notary Public - State of Florida
Patti K. Arnold

Printed Name of Notary Public

My Commission Expires:

 **Patti K. Arnold**
Commission # DD096110
Expires Feb. 28, 2006
Bonded Thru
Atlantic Bonding Co., Inc.