

8-24-2003 12:30 PM

FROM: GOLDSMITH AT 941 955 9900

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

03 JUN 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~SOUTHWEST FLORIDA HOLDINGS, INC.~~

SOUTHWEST FLORIDA REALTY HOLDINGS, INC.

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

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ARTICLES OF INCORPORATION

of

SOUTHWEST FLORIDA REALTY HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

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FIRST:

The name of the Corporation shall be SOUTHWEST FLORIDA REALTY HOLDINGS, INC.
The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

FIFTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SIXTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SEVENTH:

To the incorporator of SOUTHWEST FLORIDA REALTY HOLDINGS, INC.

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

6/24/03
DateStanley A. Goldsmith
STANLEY A. GOLDSMITH

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EIGHTH:

The initial Board of Directors of the corporation shall consist of three (3) member(s):

EDWARD MILAZZO
7040 Colonial Road
Brooklyn, NY 11209MICHAEL CARALLO
2500 Regatta Drive
Sarasota, FL 34231ANGELO GUGIELMO
3145 Goldenrod Street
Sarasota, FL 34239NINTH:

The incorporator of SOUTHWEST FLORIDA REALTY HOLDINGS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:The foregoing Articles of Incorporation of SOUTHWEST FLORIDA REALTY HOLDINGS, INC., were acknowledged before me this 24th day of June 2003, by Stanley A. Goldsmith as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

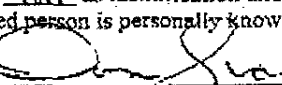
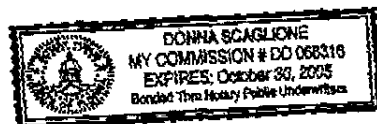
Signature of Notary Public

Donna Scaglione

Print Name of Notary Public

I am a Notary Public of the State of

Florida, and my commission

expires on October 30, 2005.The foregoing Articles of Incorporation of SOUTHWEST FLORIDA REALTY HOLDINGS, INC., were acknowledged before me this 24th day of June 2003, by Stanley Goldsmith as Incorporator. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.
Signature of Notary Public

Donna Scaglione

Print Name of Notary Public

I am a Notary Public of the State of

Florida, and my commission

expires on October 30, 2005.CLERK OF STATE
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TALLAHASSEE, FLORIDA

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