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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRAYHORN & STRAYHORN, P.L.
A Professional Limited Liability Company
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)
Norwood R. Strayhorn (1911-1982)
Guy R. Strayhorn
E. Bruce Strayhorn, P.L.
Richard W. Pringle, P.A.

Reply to:
Richard W. Pringle
P. O. Box 1545
Fort Myers, FL 33902-1545

Telephone: 239/332-4717
Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

March 18, 2004

VIA OVERNIGHT MAIL

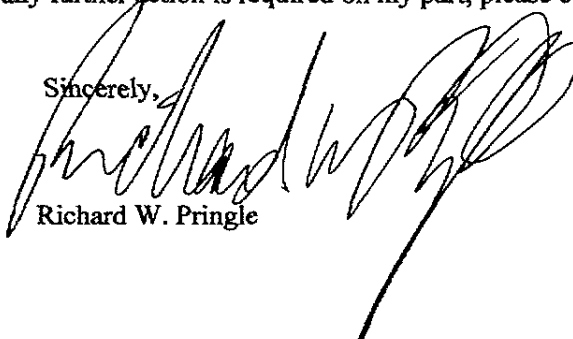
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Corporate Documents- 4% Max Realty, Inc.

Enclosed please find the Articles of Incorporation for the corporation named above along with a check in the amount of \$78.75. Please file the original articles and return a certified copy back to me.

If you have any questions or any further action is required on my part, please contact me at 239-332-4717.

Sincerely,


Richard W. Pringle

#2003617

ARTICLES OF INCORPORATION

OF

4% MAX REALTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: 4% MAX REALTY, INC.

The address of the principal office of this corporation shall be 1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. In particular, but not as a limitation on the above stated authority, this corporation may engage in the real estate brokerage and real estate listings and sales business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936 and the name of the initial registered agent of the corporation at that address is Kevin Thompson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The name and address of the members of the Board of Directors is:

Jim Boggs Director	1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936
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Brad Ervans Director	1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936
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Kevin Thompson Director	1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936
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ARTICLE VII. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jim Boggs President	1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936
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Brad Ervans
Vice President

1140 Lee Blvd., Suite 105, Lehigh Acres,
Florida 33936

Kevin Thompson
Secretary/Treasurer

1140 Lee Blvd., Suite 105, Lehigh Acres,
Florida 33936

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jim Boggs, 1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936.

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this 19 day of March, 2004.


JIM BOGGS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Kevin Thompson, an individual residing in the State of Florida, having an address of 1140 Lee Blvd., Suite 105, Lehigh Acres, Florida 33936, herein designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By: Kevin M Thompson
Kevin Thompson, Registered Agent

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