

PAY0000061525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

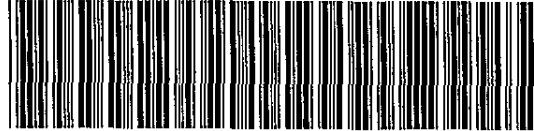
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 APR 12 A 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 APR 12 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-13-04

*Law Office of
Jamie B. Greusel, Esquire*

*1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111*

Jamie B. Greusel
Licensed in FL and NJ

April 8, 2004

Attn: Bobbi Cox
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

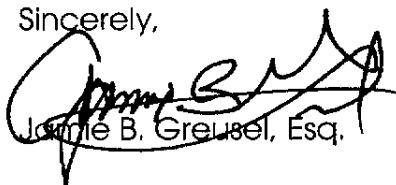
Re: RE/MAX OF COLLIER COUNTY III, INC.

Dear Ms. Cox:

Per your discussion with my office, enclosed please find a check in the amount of \$78.75 made payable to the Department of State which was left out of our previous letter.

We apologize for any inconvenience.

Sincerely,



Jamie B. Greusel, Esq.

JBG:rs
Enclosure

ARTICLES OF INCORPORATION
OF
RE/MAX OF COLLIER COUNTY III, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 12 A 11:29

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I. NAME

The name of the corporation is RE/MAX OF COLLIER COUNTY III, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

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

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 847 N. Collier Blvd., Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Jamie B. Greusel.

II. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Daniel J. Dufault, Sr. 847 N. Collier Boulevard, Marco Island, Florida 34145.

IX. SUBSCRIBER AND INCORPORATOR


The subscriber and incorporator to these Articles of Incorporation is Daniel J. Dufault, Sr.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the

stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 56th day of March, 2004.



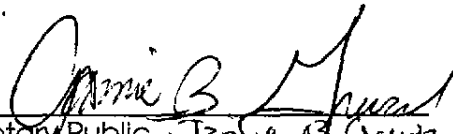
DANIEL J. DUFAULT, SR.

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 26th day of March, 2004 by Daniel J. Dufault, Sr. who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath.



Jamie B Greusel (SEAL)
★ My Commission CC954874
★ Expires September 1, 2004



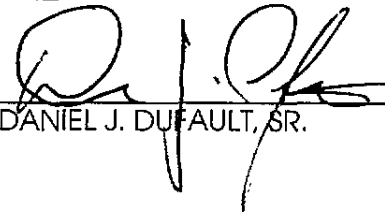
Notary Public Jamie B Greusel
(typed name)
My Commission Expires:
Commission # _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

RE/MAX OF COLLIER COUNTY III, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 847 N. Collier Blvd., Marco Island, FL, has named Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 3-26-04

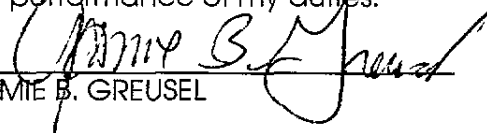

DANIEL J. DUFAULT, SR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 12 A 11:30

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Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JAMIE B. GREUSEL

This instrument prepared by:

Jamie B. Greusel, Esq.
1104 N. Collier Blvd.
Marco Island, Florida 34145
(239) 394-8111