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Contact:	Barbara Keys		
Name:	Estate Consul	tanti di Sw	<u> </u>
(If Applicable) Authorization:	Barbara	Keys.	
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ARTICLES OF INCORPORATION

OF

REAL ESTATE CONSULTANTS OF SOUTH WEST FLORIDA, INC.

The undersigned, acting as the sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is Real Estate Consultants of South West Florida, Inc.. The address of the Corporation is c/o 1100 fifth Avenue South, Suite 405, Naples, Florida, 34102.

ARTICLE II

DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one, class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PREEMPTIVE RIGHTS

There shall be no preemptive rights for any shareholder.

ARTICLE VI

INCORPORATOR

The name and address of the sole Incorporator is John Timmerman 354 Oak Avenue, Naples, Florida 34108.

ARTICLE VII

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have two (2) Directors initially, and the name and address of such initial Directors are as follows:

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or

or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an officer of such other Corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND

OFFICE

The registered agent of the Corporation is Stanley J. Lieberfarb and the address of the registered office is 1100 Fifth Avenue South, Naples, Florida 34102.

IN WITNESS WHEREOF, the Incorporator has affixed his signature on the day of April, 2004.

John Timmerman

COUNTY OF POST LOUIS		•
The foregoing instrument was acknown of fluction of the second of the se	, 2004, by	for has produced entification is not
JAMES W. MUNDLOCH St. Louis County My Commission Expires June 19, 2006	Notary Public Typed, Printed or St	amped Name
My Commission Expires:		
My Commission No. is:	·	<u></u> ,

AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 28 day of April, 2004.

Use

Stanley J. Lieberfarb

ACCEPTANCE BY REGISTERED