

PO 4000075161

(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



000033190500

04/22/04--01032--012 **78.75

RECEIVED
MAY 10 2004
FILING OFFICE

TH 5/10/04

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, SUITE 202
NAPLES, FLORIDA 34104
TELEPHONE (239) 263-2177
FAX (239) 263-0787

April 20, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

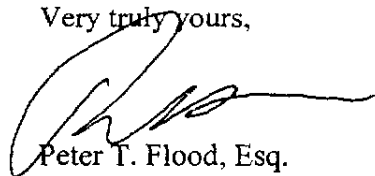
Re: SAFE HARBOR REALTY, INC.

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Incorporation of **SAFE HARBOR REALTY, INC.**, along with a check in the amount of \$78.75 for filing fees and a certified copy.

Please contact me directly if you have any questions regarding this request.

Very truly yours,



Peter T. Flood, Esq.

PTF:lj

Enclosure

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, SUITE 202
NAPLES, FLORIDA 34104
TELEPHONE (239) 263-2177
FAX (239) 263-0787

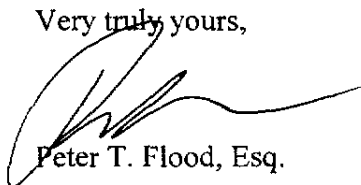
May 6, 2004

Ms. Tammy Hampton
Document Examiner
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hampton:

Per the enclosed letter, we are resubmitting the Articles of Incorporation for SAFE HARBOR REAL ESTATE SALES, INC. and one copy for filing. Also enclosed is a copy of your letter.

Very truly yours,



Peter T. Flood, Esq.

PTF:lj

Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 27, 2004

PETER T FLOOD, ATTORNEY
125 N AIRPORT RD
STE 202
NAPLES, FL 34104

SUBJECT: SAFE HARBOR REALTY, INC.
Ref. Number: W04000016251

RECEIVED
04 MAY 10 PM 2:20
TALLAHASSEE, FLORIDA

We have received your document for SAFE HARBOR REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 504A00028057

**ARTICLES OF INCORPORATION
OF
SAFE HARBOR REAL ESTATE SALES, INC.**

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

SAFE HARBOR REAL ESTATE SALES, INC.

The office shall be at: 233 N. Collier Boulevard
Marco Island, FL 34145

FILED
JAN 19 PM 2:40
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with \$.01 par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED
OFFICE**

The Registered Agent and the street address of the initial Registered Office

of this Corporation in the State of Florida shall be:

**BARBARA BENNETT
233 N. Collier Boulevard
Marco Island, FL 34145**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

**BARBARA BENNETT & JEFFREY WILL
233 N. Collier Boulevard
Marco Island, FL 34145**

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**BARBARA BENNETT
233 N. Collier Boulevard
Marco Island, FL 34145**

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

BARBARA BENNETT

Name of Incorporator



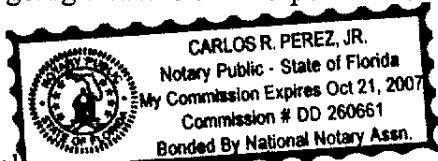
BARBARA BENNETT

233 N. Collier Boulevard

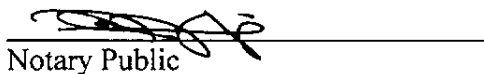
Marco Island, FL 34145

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared **BARBARA BENNETT**, personally known to me or has produced FL. DL. as identification to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on April 20, 2004.



(Seal)


Notary Public

STATEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, as the registered agent, who principal office address is 233 N. Collier Boulevard, Marco Island, FL 34145, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



BARBARA BENNETT

233 N. Collier Boulevard

Marco Island, FL 34145

This Instrument Prepared by:
Peter T. Flood
125 North Airport Rd., Suite 202
Naples, Florida 34104
(239) 263-2177