

P0500006/882

(Requestor's Name)

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(Address)

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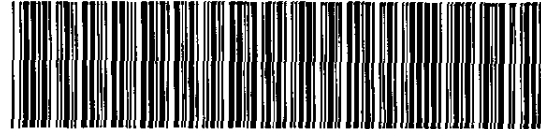
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATION  
05 APR 25 AM 9:05

April 20, 2005

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32301

**Clause Real Estate, Inc.**

Dear Sir:

Enclosed are the Articles of Incorporation and my check for \$70.00 to cover the fees related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact **Donald J. Clause, Jr. at (239) 561-8181.**

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald J. Clause, Jr.", with a stylized, cursive script.

**Donald J. Clause, Jr.**  
**11740 Hampton Greens Drive**  
**Fort Myers, FL 33913**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 25 AM 9:05

**ARTICLES OF INCORPORATION**

**OF**

**Clause Real Estate, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**Clause Real Estate, Inc.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida shall be: **Clause Real Estate, Inc., 11740 Hampton Greens Drive, Fort Myers, FL 33913.** The board of directors may from time to time move the principle office to any other place or places as may be designated by the board of directors.

**ARTICLE VII. DIRECTORS**

This corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have one director(s), the term "board of directors" as used herein shall mean the one director(s) of this corporation.

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX ORIGINAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Donald J Clause, Jr.	11740 Hampton Greens Drive Fort Myers, FL 33913

XI. REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the principal office of the corporation on the state of Florida shall be: Clause Real Estate, Inc., 11740 Hampton Greens Drive, Fort Myers, FL 33913. The initial registered agent shall be Donald J. Clause, Jr.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, WE the undersigned subscribers, have hereunto set our hand and seal, this 21<sup>st</sup> day of APRIL, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and do thereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

\_\_\_\_\_  
- Donald J. Clause, Sr.

STATE OF FLORIDA COUNTY OF LEE

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared

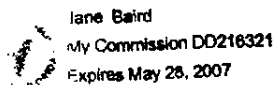
**Donald J. Clause, Jr.**

known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state  
named Donald J. Clause, Jr.

above this 21<sup>st</sup> day of April, 20 05.

Jane Baird  
NOTARY



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is:

Clause REal Estate, Inc.

The name and address of the registered agent and office is:

Donald J. Clause, Jr.  
11740 Hampton Greens Drive  
Fort Myers, FL 33913

SIGNATURE

(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

April 21, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

April 21, 2005

Jane Baird  
NOTARY

MY COMMISSION EXPIRES \_\_\_\_\_



Jane Baird  
My Commission DD216321  
Expires May 26, 2007

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATION  
05 APR 25 AM 9:05