

PC5000155094

(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

11/23



600061434856

11/22/05--01002--003 **78.75

ALL HASSEE, FLORIDA

05 NOV 22 PM 1:31

11.150

CRAIG D. BLUME

800 Harbour Drive, Suite 5
Naples, Florida 34103
Telephone (239) 417-4848
Facsimile (239) 417-4840
E-Mail: NaplesLawOffice @ Earthlink.net

November 17, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Cecils' Real Estate Development Company

Dear Sir or Madam:

I enclose the Articles of Incorporation for filing and one copy for the above named corporation, together with the filing fee in the amount of \$78.75 payable to the Secretary of State.

Thank you for your assistance in this matter.

Sincerely,

Craig D. Blume

Encl.

ARTICLES OF INCORPORATION
OF
CECILS' REAL ESTATE DEVELOPMENT COMPANY

FILED
05/01/22 PM 1:31
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND ADDRESS

The name of this corporation is CECILS' REAL ESTATE DEVELOPMENT COMPANY and its principal address is 1261 27th Street S.W., Naples, Florida 34117 and its mailing address is PO Box 111942, Naples, Florida 34108.

ARTICLE II
DURATION

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

ARTICLE III
PURPOSE

This corporation is organized to engage in the business of the acquisition, development and sale of real property and for all other purposes allowed a Florida corporation.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, and the name of the initial registered agent of this corporation at that address is Craig D. Blume, Esq., 800 Harbour Drive, Suite 5, Naples, Florida 34103.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Cherrie L. Cecil	1261 27th Street S.W., Naples, Florida 34117
Jon C. Cecil	1261 27th Street S.W., Naples, Florida 34117

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is Cherrie L. Cecil, 1261 27th Street S.W., Naples, Florida 34117.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

ARTICLE XIV

PREEMPTIVE RIGHTS

Every shareholder upon the issuance or sale of any new stock of this corporation shall have the preemptive right to purchase his pro rata share of all stock that he owned before the issuance or sale (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of November, 2005.




Cherrie L. Cecil, Incorporator L.S.

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Cherrie L. Cecil personally known to me and who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of November, 2005.

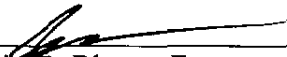
NOTARY PUBLIC-STATE OF FLORIDA
 **Craig D. Blume**
Commission # DD415758
Expires: MAY 22, 2009
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public
My Commission Expires:

I, Craig D. Blume, Esq., agree to serve as resident agent and accept service for CECILS' REAL ESTATE DEVELOPMENT COMPANY, at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 10th day of November, 2005.



Craig D. Blume, Esq.

FILED
05 NOV 22 PM 1:31
CLERK OF COURT
PALM BEACH, FLORIDA