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# **ARTICLES OF INCORPORATION**

<u>of</u>

# CHERRIE L. CECIL, P.A.

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# **ARTICLE I**

### NAME AND ADDRESS

The name of this corporation is Cherrie L. Cecil, P.A., and its principal address is 6017 Pine Ridge Road, Suite 158, Naples, Florida 34119-3956.

# 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 providing real estate sales and services, and for any and all lawful business for which corporations may be incorporated under Florida law.

### ARTICLE IV

### CAPITAL STOCK

The corporation is authorized to issue 1,000 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 800 Harbour Drive, Naples, Florida 34103, and the name of the initial registered agent of this corporation at that address is Craig D. Blume.

### ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The name and address of the initial director of this corporation is Cherrie L. Cecil, 6017 Pine Ridge Road, Suite 158, Naples, Florida 34119-3956. 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. A member of the board of directors must hold a valid Florida Real Estate Sales license.

### ARTICLE VII

### INCORPORATOR

The name and address of the person signing these Articles is Cherrie L. Cecil, 6017 Pine Ridge Road, Suite 158, Naples, Florida 34119-3956.

### 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

### 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 her if she in good faith exercised the care of a prudent person, 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 XI

# <u>AMENDMENT</u>

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this day of February, 2006.

herrie L. Cecil, Incorporator

# 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 to be the person 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 / day of February, 2006.

Craig D. Blume
Commission # DD4 15758
Expires: MAY 22, 2009
Exaded Thru Atlantic Bonding Co., Inc.

Notary Public

My Commission Expires:

### RESIDENT AGENT ACCEPTANCE

I, Craig D. Blume, agree to serve as resident agent and accept service for Cherrie L. Cecil, P.A., 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 \_\_\_\_\_\_ day of February, 2006.

Craig D. Blume

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