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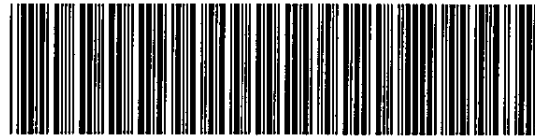
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07 JAN -9 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/11/07

**STEPHEN R. OSTROW, P.A.**

**ATTORNEY AT LAW**

**229 N. Collier Blvd.  
Marco Island, Florida 34145**

**Tel. (239) 389-0700**

**Fax (239) 389-0800**

**\*Admitted NY & FL**

January 5, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

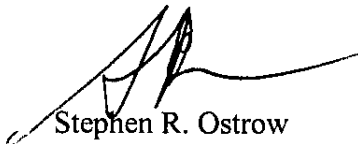
Re: JAMES GRATKOWSKI, P.A.

Gentlemen:

Enclosed please find the Articles of Incorporation for JAMES GRATKOWSKI, P.A., together with a check in the amount of \$78.75 made payable to Florida Department of State to cover the filing fees. Request is made that a certified copy of the articles be returned to me.

Thank you for your time and attention herein.

Very truly yours,



Stephen R. Ostrow

SRO/cm  
Enclosure  
cc: client

**ARTICLES OF INCORPORATION**

**OF**

**JAMES GRATKOWSKI, P.A.**

**FILED**

**07 JAN -9 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of corporation shall be: JAMES GRATKOWSKI, P.A.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1396 Biscayne Way, Marco Island, Florida 34145.

**ARTICLE III – PURPOSE**

The purposes for which the corporation is organized is to engage in business as a realtor in the purchase and sale of real property. At all times any and all shareholders shall be realtors duly licensed as a realtor in the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock at \$1.00 par value.

**ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Stephen R. Ostrow, Esq., 229 North Collier Boulevard, Marco Island, Florida 34145.

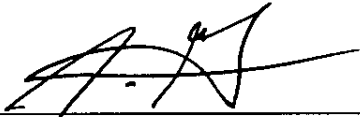
**ARTICLE VII– MANAGEMENT OF CORPORATION**

The corporation shall not have a board of directors. Rather all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of the corporation.

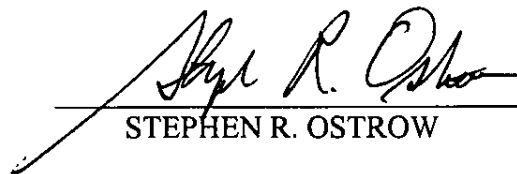
**ARTICLE VII – INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: James Gratkowski, 1396 Biscayne Way, Marco Island, Florida 34145.

The undersigned have executed these Articles of Incorporation this 5<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
JAMES GRATKOWSKI  
INCORPORATOR

The undersigned, Stephen R. Ostrow, of 229 N. Collier Boulevard, Marco Island, Florida 34145 hereby accepts his appointment as Registered Agent of JAMES GRATKOWSKI, P.A. the 5<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
STEPHEN R. OSTROW

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