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THE LAW OFFICE OF KEVIN F. JURSINSKI, P.A.

Kevin F., Jursinski

Florida Board Certified Real Estate Attorney Business, Sports and Entertainment Law

Richard J. Inglis

Business Law and Litigation *also admitted in MA

Douglas A. Orr

Business Law and Litigation *also admitted in NJ

August 20, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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ESTERO-NAPLES REALTY, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$87.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSINSKI

KFJ\sbb

Enclosure

F/\LawOffice\Clients\Berry, Mark\secofstate ltr INC.doc

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DIVISION OF CORPORATIONS

EFFECTIVE DATE
82007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

ESTERO-NAPLES REALTY, INC.

ARTICLE ONE

The name of this corporation is ESTERO-NAPLES REALTY, INC. and the mailing address of the corporation shall be 13724 Collina Court, Estero, Florida 33928.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

- 1. To engage in the business of a licensed Florida Real Estate Broker, pursuant to Florida Statute 475.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 13724 Collina Court, Estero, Florida 33928 and the name of the initial registered agent is Mark C. Berry.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation are one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

MARK C. BERRY 13724 Collina Court Estero, Florida 33928

ARTICLE EIGHT

The name and address of each incorporator is:

MARK C. BERRY 13724 Collina Court Estero, Florida 33928

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 2014 day of 4 day of 2007.

STATE OF FLORIDA SS: COUNTY OF LEE

BEFORE ME personally appeared MARK C. BERRY who is <u>personally known to</u> me or who has produced ______ as identification and who did (did not) take an oath.

My Commission Expires:

9/13/10

(Notary Public Typed/Printed Name)

(SEAL)





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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that ESTERO-NAPLES REALTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Mark C. Berry, of Estero, Florida, as its agent to accept service of process within Florida.

ESTERO-NAPLES REALTY, INC.

MARK C. BERRY

Director

Dated: 8 20 07

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

8/20/07

Date²

MARK C. BERRY