

P07000092310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

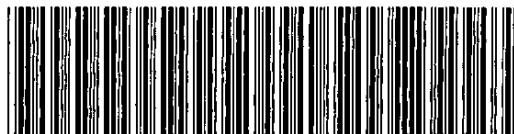
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900108838679

09/04/07--01016--007 \*\*87.50

2007 SEP -4 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-4



**Marie Coleman Wilson**  
ATTORNEY AT LAW


**TRANSMITTAL LETTER**

**Friday, August 31, 2007**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** Ponderosa Realty, Inc.

**FROM:**

M. Marie Wilson  FL Bar NO: 04186809  
Law Offices of Marie Coleman Wilson, P.A.  
2383 S. Tamiami Trail, Suite A  
Venice, FL 34293

For further information concerning this matter, please call M. Marie Wilson at (941) 493-0533.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & two Certified Copies.

Thank you for your cooperation in this matter.

**ARTICLES OF INCORPORATION  
OF  
PONDEROSA REALTY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Ponderosa Realty, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 5007 Southern Pine Circle, Venice, FL 34293.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 2383 So. Tamiami Trail Ste. A., Venice, Florida, 34293. The initial registered agent for the Corporation at that address is: M. Marie Wilson, Esquire, Law Offices of Marie Coleman Wilson, P.A.

**ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Robert D. Hoss

5007 Southern Pine Circle  
Venice, FL 34293

Joseph A. Paolozzi

1287 Fraser Pine Blvd., Sarasota, FL  
34240

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Robert D. Hoss

5007 Southern Pine Circle  
Venice, Florida 34293

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Robert D. Hoss

Robert D. Hoss  
Incorporator

8/30/07  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ponderosa Realty, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

M. Marie Wilson

M. Marie Wilson, Esquire  
Registered Agent, Law Offices of Marie Coleman  
Wilson, P.A.

8/30/07  
Date

FILED  
2007 SEP -4 PM 2:43  
-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA