

06/04/2013

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FAX

THE FARR LAW FIRM

0001/005

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

jjayne@farr.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Punta Gorda Realty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
PUNTA GORDA REALTY, INC.**

ARTICLE I

The name of this corporation is PUNTA GORDA REALTY, INC. Its principal place of business is 7422 Riverside Drive, Punta Gorda, FL 33982, and its mailing address is 7422 Riverside Drive, Punta Gorda, FL 33982.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2012), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2012) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORSADDRESS

J. Steven Persons

7422 Riverside Drive
Punta Gorda, FL 33982OFFICERSTITLEADDRESS

J. Steven Persons

President/Secretary/
Treasurer/Director7422 Riverside Drive
Punta Gorda, FL 33982

Brenda Persons

Vice President

7422 Riverside Drive
Punta Gorda, FL 33982ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATORADDRESS

J. Steven Persons

7422 Riverside Drive
Punta Gorda, FL 33982

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 4 day of June, 2013.


J. Steven Persons
INCORPORATOR

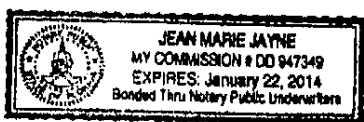
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STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 4 day of June, 2013 by J. STEVEN PERSONS, who is personally known to me or who has produced N/A as identification.



Jean Marie Jayne
Signature of person taking acknowledgment

Name typed, printed or stamped

Commission Expiration

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (2012), the following is submitted, in compliance therewith:

First: That, PUNTA GORDA REALTY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

PUNTA GORDA REALTY, INC.

By:


J. Steven Persons, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



JACK O. HACKETT II
Registered Agent

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