

12/5/2016

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CLAUDE J. GARDNER JR., P.A.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CLAUDE J. GARDNER JR., P.A.**

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **CLAUDE J. GARDNER JR., P.A.**, and its principal place of business and mailing address shall be located at 336 Duval Street, Key West, FL 33040.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering services as a broker/realtor and related professional services, as well as to engage or participate in any and all lawful business for a professional corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which a shareholder has the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional corporation is 336 Duval Street, Key West, FL 33040, and the name of the initial registered agent of this corporation that address is Claude J. Gardner, Jr..

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ARTICLE VI - DIRECTORS

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Initially, this corporation shall have one (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Claude J. Gardner, Jr.	336 Duval Street Key West, FL 33040

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President/Secretary	Claude J. Gardner, Jr.	336 Duval Street, Key West, FL 33040

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is Claude J. Gardner, Jr., of 336 Duval Street, Key West, FL 33040.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director.

ARTICLE X - AMENDMENT

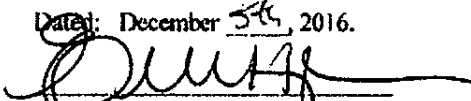
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

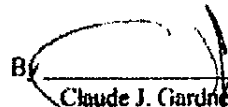
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: December 5th, 2016.


Witness

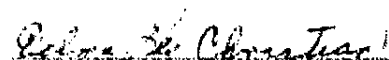
By 
Claude J. Gardner, Jr., Incorporator

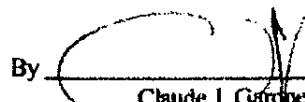
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that Claude J. Gardner Jr., P.A., desiring to organize or qualify under the laws of the State of Florida, has named Claude J. Gardner, Jr., located at 336 Duval Street, Key West, FL 33040, as its agent to accept service of process within Florida.

Dated: December 5th, 2016.

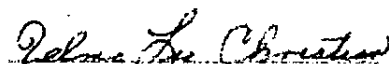

Witness

By 
Claude J. Gardner, Jr., Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 5th, 2016.


Witness

By 
Claude J. Gardner, Jr., Registered Agent

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