

P1700058787

8/2017

Division of Corporations

Florida Department of State

Division of Corporations

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From: Account Name : JOHN P. WHITE, P.A.
Account Number : 103243001532
Phone : (239)649-7777
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Brian J. Wasser, P. A.

Certificate of Status	0
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JUL 11 2017

T. SCOTT

Fax Audit Number: H17000178679 3

ARTICLES OF INCORPORATION

OF

BRIAN J. WASSER, P.A.

The undersigned natural person, as the agent and incorporator on behalf of BRIAN J. WASSER, a licensed Realtor in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with Florida Statutes, Chapter 621, the Florida Professional Service Corporation and Limited Liability Company Act, and Chapter 607, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is **BRIAN J. WASSER, P.A.**, and the street and mailing address of the Corporation is 17751 Vaca Court, Fort Myers, FL 33908.

ARTICLE II

The street address of the initial registered office of the corporation shall be in care of Parrish, White & Yarnell, P.A., 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109, and the name of the initial registered agent at that address shall be **John P. White**.

ARTICLE III

The capital stock of the Corporation will consist of 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The name and address of the incorporator is as follows:

John P. White
% Parrish, White & Yarnell, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

Prepared By: John P. White
Parrish, White & Yarnell, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109
Florida Bar No. 170000
Telephone (239) 649-7777

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V

The Board of Directors of the Corporation shall consist of not less than one (1) and not more than three (3) persons who shall be elected at the first meeting of the stockholders, but the directors need not be stockholders. The property and business of the Corporation shall be managed and controlled by the Board of Directors. The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified are:

BRIAN J. WASSER
17751 Vaca Court
Fort Myers, FL 33908

ARTICLE VI

This corporation is organized for the following purposes :

- a. To engage in real estate sales and brokerage services as a licensed Realtor and to carry on services incident thereto.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out through officers, employees, and agents, each of whom is either a licensed Realtor, or shall be subject to the direction and/or supervision of a Realtor licensed in the State of Florida.
- d. Any other business which may be transacted, promoted and carried on as permitted under the laws of the State of Florida.

ARTICLE VII

The By-Laws of this Corporation may be amended, altered or repealed by the Board of Directors.

ARTICLE VIII

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

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ARTICLE IX

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE X

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- a. The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- b. After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.
- c. Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE XI

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel

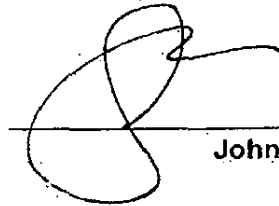
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fees and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he is made a part by reason of his being or having been such director or officer; and any person who, at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved was not guilty of negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation on this July 8, 2017.



John P. White, Incorporator

Prepared By: John P. White
Parrish, White & Yarnell, P.A.,
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109
Florida Bar No. 170000
Telephone (239) 649-7777

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

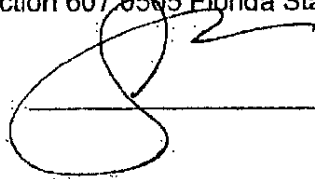
1. The name of the corporation is:

BRIAN J. WASSER, P.A.

2. The name and street address of the registered agent and registered office is:

John P. White
Parrish, White, Yarnell, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

Having been named to accept service of process for the above 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, and I accept the duties and obligations of Section 607.0505 Florida Statutes.



John P. White

Dated this July 8, 2017

Prepared By: John P. White
Parrish, White & Yarnell, P.A..
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109
Florida Bar No. 170000
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