

P18000071982

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000245915 3)))



H180002459153ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FLEET & SMITH P.A.
Account Number : 120020000170
Phone : (850)651-4006
Fax Number : (850)651-5006

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

Whitney@fleetsmithlaw.com

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

FWB Choice Realty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2018 AUG 22 PM 2:33

2018 AUG 22 PM 2:13

18 AUG 22 PM 2:13

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

(H18000245915 3)

**ARTICLES OF INCORPORATION
OF
FWB CHOICE REALTY, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is FWB CHOICE REALTY, INC., and its principal office and mailing address is 46 8th Street, Shalimar, Florida 32579.

**ARTICLE TWO
NATURE OF BUSINESS**

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of the Corporation is to conduct any and all lawful business.

**ARTICLE THREE
CAPITAL STOCK**

The Corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

(H18000245915 3)

STATE OF FLORIDA
DIVISION OF CORPORATION
18 AUG 22 PM 2:13
TALLAHASSEE, FLORIDA

(H18000245915 3)

ARTICLE FOUR
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the Corporation is 1283 North Eglin Parkway, Suite A, Shalimar, Florida 32579. The registered agent is WHITNEY L. SMITH.

ARTICLE SIX
BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) director and one (1) officer initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Roxann Hogan
46 8th Street
Shalimar, FL 32579

The names and addresses of the initial Officers of the Corporation are as follows:

Roxann Hogan, President
46 8th Street
Shalimar, FL 32579

(H18000245915 3)

(H18000245915 3)

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE SEVEN
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT
REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE
SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

(H18000245915 3)

(H18000245915 3)

ARTICLE TEN
AMENDMENT

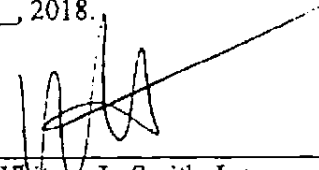
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN
INCORPORATOR

The name and address of the incorporator is:

Whitney L. Smith
1283 N. Eglin Parkway, Suite A
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 22nd day of August, 2018.



Whitney L. Smith, Incorporator

(H18000245915 3)


Aug. 22. 2018 1:21PM

No. 2188 P. 6/6

(H18000245915 3)

ACCEPTANCE BY THE REGISTERED AGENT

I, Whitney L. Smith, hereby accept appointment as registered agent for the Corporation,
FWB CHOICE REALTY, INC., and acknowledge my acceptance with my signature below on this
22nd day of August, 2018.



Whitney L. Smith, Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATION
18 AUG 22 PM 2:13
TALLAHASSEE, FLORIDA

(H18000245915 3)