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FLORIDA LIMITED LIABILITY CO.  
Anna Maria Island Life Real Estate, P.A.

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**ARTICLES OF INCORPORATION**  
**OF**  
**ANNA MARIA ISLAND LIFE REAL ESTATE, P.A.**

The undersigned Incorporator, for the purpose of forming a professional corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of the Corporation shall be Anna Maria Island Life Real Estate, P.A., a Florida professional service corporation. The street address of the initial principal office of the Corporation is 9908 Gulf Drive, Suite E, Anna Maria, Florida 34216, and the mailing address of the Corporation is PO Box 1994, Holmes Beach, Florida 34218.

**ARTICLE II - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of rendering real estate services to the public and all activities related thereto.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on professional corporations pursuant to the laws of the State of Florida.

**ARTICLE III - TERM OF EXISTENCE**

The Corporation's term of existence shall commence upon filing these Articles with the Florida Department of State and shall continue perpetually.

**ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

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**ARTICLE V - DIRECTORS AND OFFICERS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1). Directors shall be elected and hold office as provided in the Bylaws.

Section 2. The Corporation shall have a President, a Secretary/Treasurer, and such other officers as the Directors deem appropriate from time to time.

**ARTICLE VI - BYLAWS**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

**ARTICLE VII - AMENDMENTS**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

**ARTICLE VIII - REGISTERED OFFICE AND AGENT**

Section 1. The street address of the initial registered office of the Corporation shall be 601 12<sup>th</sup> Street West, Bradenton, Florida 34205.

Section 2. The name of the initial registered agent of the Corporation located at said

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address shall be Robert W. Hendrickson, III, Esq.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

NAME

Robert W. Hendrickson, III

ADDRESS

601 12<sup>th</sup> Street West  
Bradenton, Florida 34205

WHEREFORE, for the purpose of forming a professional service corporation under the laws of the State of Florida, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of May, 2021.

  
\_\_\_\_\_  
Robert W. Hendrickson, III

ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Robert W. Hendrickson, III

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