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May 15, 1995

800001480340 -05/16/95-0101--013 \*\*\*\*122.50

Mrs. Jo Mynard
Division of Corporations
Attention: Domestic Charter Section
409 East Gaines Street
Tallahassee, Florida 32301

VIA UPS OVERNIGHT

Re: GULF COAST EXCHANGE INTERMEDIARY, INC.; Articles of Incorporation

Dear Mrs. Mynard:

Please find enclosed, the original executed Articles of Incorporation for the above-referenced corporation for filing .

Also enclosed is a check in the amount of \$122.50 for the filing fees and return of a certified copy of the filing.

Thank you for your assistance in this matter.

Sincerely

Jomes M. Costello

JMC/nec

Encl. Articles of Incorporation Check #6405 (\$122.50)

P.S. Please return the certified copy via the enclosed prepaid UPS mailer. Thanks.

EFFECTIVE DATE

SECULLATION FLORIDA



## ARTICLES OF INCORPORATION OF GULF COAST EXCHANGE INTERNEDIARY, INC.

The undersigned, for the purpose of lorming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I (Name and Mailing Address)

The name of the corporation is GULF COAST EXCHANGE INTERMEDIARY, INC., and its mailing address is 2248 First Street, Fort Myers, Florida 33901.

### ARTICLE II (Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

#### ARTICLE III (Purpose)

The general purposes for which this corporation is organized are to act as an intermediary, facilitator, escrow agent or in any other lawful capacity to accomplish exchanges of real property on behalf of the corporation or its clients; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV (Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V (Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Richard W. Winesett.

**EFFECTIVE DATE** 

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#### ARTICLE VI (Preceptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII (Initial Board of Directors)

This corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

Richard W. Winesett 2248 First Street Fort Myers, Florida 33901

Sherra J. Winesett 2248 First Street Fort Myers, Florida 33901

James M. Costallo 2248 First Street Fort Myers, Florida 33901

#### ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is Richard W. Winesett, Post Office Drawer 610, Fort Myers, Florida 33902.

#### ARTICLE IX (Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

#### ARTICLE X (Amendment)

This corporation reserves the right, subject to the approval

of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this /5 day of May, 1395.

RICHARD W. WINESETT, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of May, 1995, by RICHARD W. WINESETT, who is personally known [] to me or who has produced [] \_\_\_\_\_ identification.

NOTARY PUBLIC:

sign print

State of Florida at Large (Seal)

My Commission Expires: OFFICIAL NOT/RYSEAL

KATHLEEN PUHRMAN NOTARY PUBLIC STATE OF FLORIDA COMPLISION NO. CC179568 MY CON TESION FYP MAR 7,1996

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, . ing the person named as initial registered agent of GULF COAST EXCHANGE INTERMEDIARY, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTER +his /5 day of May, 1995.