

P9500040826

DIVISIONS OF CORPORATIONS  
D.W. MCKINNON, DIVISION DIRECTOR  
P.O. BOX 6327  
Tallahassee, FL. 32309

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

\$35. - FILING FEE - PROFIT CORPORATION  
52.50 - CHARTER TAX ( MINIMUM)  
35. - CERTIFICATE DESIGNATING REGISTERED AGENT

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122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

Soldavini Accounting P.A.  
5415 JAEGER ROAD, SUITE B  
NAPLES, FLORIDA 33942

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ARTICLES OF INCORPORATION  
OF  
JANET L. INFANTI, P.A.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under the Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is JANET L. INFANTI, P.A.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business of rendering professional services to the public that a certified, registered or licensed real estate salesperson is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, partnerships, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article is intended to comply with Florida Statutes Section 621.08.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code of 1986, as amended. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the existence shall commence on the filing of these Articles, pursuant to Florida Statutes Section 607.0203.

#### ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 4601 Gulf Shore Blvd. N., Naples, Florida 33940. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Janet L. Infanti  
4601 Gulf Shore Blvd. N.  
Naples, Florida 33940

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4601 Gulf Shore Blvd. N., Naples, Florida 33940, and the name of the initial registered agent of this Corporation at that address is Janet L. Infanti.

#### ARTICLE VIII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE IX - INITIAL DIRECTORS

The name and address of the initial Director of this Board of Directors is:

Janet L. Infanti  
4601 Gulf Shore Blvd. N.  
Naples, Florida 33940

#### ARTICLE X - RESTRICTION ON TRANSFER OF STOCK

No Stockholder of this Corporation may sell or transfer his shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes Section 621.11.

#### ARTICLE XI - 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 Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to be voted thereon unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made; however, in no event may any amendment provided that the Corporation may enter into any stock repurchase plan or issue any new shares without first acquiring the unanimous consent of all of the Stockholders. All rights of Stockholders are subject to these reservations.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 16 day of May, 1995.

Janet L. Infanti.  
Janet L. Infanti  
"Incorporator"

**REGISTERED AGENT'S ACCEPTANCE**

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for JANET L. INFANTI, P.A., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

*Janet L. Infanti*  
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Janet L. Infanti

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