

P95000044116

Ridley Forrest
1821 51st Avenue SW
Naples, FL 34109

(City, State, zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FORREST REALTY GROUP, INC.
(Corporation Name) (Document #)
2. _____ 000001502100
(Corporation Name) (Document #) -05/31/95-01062-009
3. _____ ****122.50 ****122.50
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

55 JUL 30 AM 9:37

FILED

SAB
6/8/95

CERTIFICATE OF INCORPORATION
OF
FORREST REALTY GROUP, INC.

FILED
95 MAY 30 AM 10 37

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

FORREST REALTY GROUP, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN THE SALE AND MANAGEMENT OF REAL ESTATE SERVICES ACCORDING TO THE POWERS AND PRIVILEGES GRANTED TO TO A PROFESSIONAL ASSOCIATION IN THE PRACTICE OF REAL ESTATE UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	1,000 SHARES
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ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATIONS'S INITIAL REGISTERED AGENT IS:

KELLEY S. FORREST
1821 51ST TERRACE S.W.
NAPLES, FL 33999

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:

4100 CORPORATE SQUARE
SUITE 101
NAPLES, FL 33942

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR
THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR
SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE
AS FOLLOWS:

NAME	OFFICE	ADDRESS
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KELLEY S. FORREST	PRES., VP, SECRETARY, TREASURER	1821 51ST TERRACE NAPLES, FL 33999

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE
OF INCORPORATION IS AS FOLLOWS:

KELLEY S. FORREST
1821 51ST TERRACE S.W.
NAPLES, FL 33999

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY
THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE
CORPORATION.

WITNESS MY HAND AND SEAL THIS 26th DAY OF May, 1995

Kelley S. Forrest

KELLEY S. FORREST

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY
APPEARED---KELLEY S. FORREST ---TO ME KNOWN TO BE THE PERSON
DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN
EXPRESSED. WHO IS PERSONALLY KNOWN OR WHO PRODUCED Business Card
Business Card AS IDENTIFICATION.

DATED: 5/26/95

[Signature]

NOTARY PUBLIC

MY COMMISSION EXPIRES:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.
MY COMMISSION EXPIRES OCTOBER 23, 1998
BONDED THRU HUCKLEBERRY & ASSOCIATES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST: THAT FORREST REALTY GROUP, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS NAMED --
KELLEY S. FORREST
--OF NAPLES, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: KELLEY S. FORREST, PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Kelley S. Forrest
KELLEY S. FORREST

FILED
65 JUL 30 1965