

REFERENCE : 807311 4718535

AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE : January 17, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 807311

CUSTOMER NO: 4718535

CUSTOMER: W. Jeffrey Cecil, Esq

PORTER WRIGHT MORRIS & ARTHUR

Suite 400

4501 Tamiami Trail North

Naples, FL 33940

4.0000001.6:9009444 -01/17/96--01074--009 \*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE
JAN 1 6 1996

### **POMESTIC FILING**

NAME: AZEVEDO REAL ESTATE, INC.

HILED

OREIARY OF STATE

LAHASSEE FLORING

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

T. BROWN JAN 1 8 1996

EFFECTIVE DATE 96

### ARTICLES OF INCORPORATION

Ol?

## AZEVEDO REAL ESTATE, INC.

ARTICLE I. Name and Initial Address

The name of this corporation is AZEVEDO REAL ESTATE, INC. and initial principal office and mailing address of the corporation is 4501 Tamiami Trail North, Suite 400, Naples, Florida 33940.

**ARTICLE II. Duration** 

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 10,000 shares of TEN CENTS (\$.10) par value common stock which shall be designated "Common Shares".

# ARTICLE V. Rights of Shares of Capital Stock

Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be W. Jeffrey Cecil and the initial registered office of the corporation is 4501 Tamiami Trail, Suite 400, Naples, Florida 33940.

ARTICLE VIL. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Diane Azevedo-Young 325 Fifth Avenue South Naples, Florida 33940

ARTICLE IX. Incorporator

The name and address of the person signing these articles is:

W. Jeffrey Cecil 4501 Tamiami Trail North, Suite 400 Naples, Florida 33940

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this \_/67/ day of January, 1996.

W. Jeffrey Cécil

State of Florida County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared W. Jeffrey Ceell, who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this  $\frac{1}{2} \left( \frac{y}{2} \right)^{-1}$  day of January, 1996.



Signature of Notary Public - Johnna S. Hampson My Commission Expires: 9|21|98

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

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said Kell

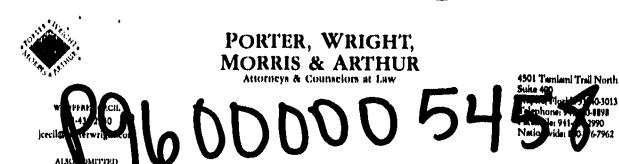
FIRST, that AZEVEDO REAL ESTATE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in Articles of Incorporation, has named W. Jeffrey Cecil, located at 4501 Tamiami Trail North, Suite 400, Naples, Florida 33940, as its Agent to accept service of process within this State.

W. Jeffrey Cycil

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.

W. Jeffrey Cecil

NAPLES/45048.01



February 20, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

-02/22/95--01098--015 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Azevedo Real Estate, Inc.

Ladies and Gentlemen:

Enclosed please find a Statement of Resignation of Registered Agent and one copy for the above referenced corporation. In addition, I enclose a check in the amount of \$87.50, which represents your fee for processing.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

WJC:jh Enclosures

NAPLES/46605.01

### STATEMENT OF RESIGNATION OF REGISTERED AGENT OI: AZEVEDO REAL ESTATE, INC., a Florida corporation

The undersigned, being the current registered agent of AZEVEDO REAL ESTATE, INC., a Florida corporation, hereby resigns as registered agent, effective on the 31st day after filing of this statement with the Florida Department of State.

The undersigned hereby certifies that a true copy of this Statement of Resignation was sent to AZEVEDO REAL ESTATE, INC., a Florida corporation, 325 Fifth Avenue South,

Naples, Florida 33940, this 19th day of February, 1996.

# P96000005458

•			
	of F	Union National Bank Jorida 4.0000 1 785 an Bay -04/18/9601090 Polican Bay Boulevard bo., Florida 33963	95.00 014 035.00
		Office Use Only	
Į	FIRST N TON	( NAME(S) & DOCUMENT NUMBER(S), (if known):	
	(Co	rporation Name) (Document #)	
	2(Co	rporation Name) (Document #)	
	2		
	—— (Co	iporation Name) (Document #)	
	4(Co	rporation Name) (Document #)	
	☐ Walk in	Pick up time Certified Copy	
	Mail out	☐ Will wait ☐ Photocopy ☐ Certificate of Status	
ŕ	NEW FILINGS	AMENDMENTS 25 8	
	Profit	Amendment E 2	•
	NonProfit	Resignation of R.A., Officer/ Director	·*
	Limited Liability	Change of Registered Agent  Dissolution/Withdrawal	#∏ =∏=
	Domestication	Dissolution/Withdrawal	
	Other	Merger -	
	OTHER FILINGS	REGISTRATION/	
	Annual Report	Foreign	7
	Fictitious Name	Limited Partnership	
	Name Reservation		

Examiner's Initials

Reinstatement
Trademark
Other

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.15 the undersigned corporation organized under the laws submits the following statement in order to change its registe both, in the State of Florida.	08, or 617.1508, Florida Statutes, of the State of red office or registered agent, or
1a. The name of the corporation is: F2 EVEDO PENL	ESTAIC TINE
•	AE 8
	O Namu Hill The
POPOX 11281, NAPLES, Florida	
1c. Date of incorporation:Document n	umbor:
2. The name and address of the current registered agent and of	office:
Diane Azevede Jours -	> Jeff Cecil Esquire
776 Vtowel Lane At 182	= Porter wright
CABOX FLORING 349 4	MORRIS 4 ARTHUN 450LTAMANITAMN
3. The name and address of the new registered agent and office	PO Box Not Acceptable) MADLES FO
	33940-301
	<del></del>
7761 Towel Kane # 10	2
XIADIES 1/2010 3294	<u> </u>
The street address of its registered office and the street addregistered agent, as changed, will be identical.	ress of the business office of its
Such change was authorized by resolution duly adopted by its to so authorized by the board.	poard of directors or by an officer
X et a La vola brenza Lazardo	F
(Signature of an officer, chairman or wee chairman of the board)	(Date)
DIANE AZEVEDO YOUNG, President	
(Printed or typed name and title)	
Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered agent further agree to comply with the provisions of all statutes reperformance of my duties, and I am familiar with and accept	ntang agree to actin this capacity. Lative to the proper and complete
(Signature of Registered Agent)	4/11/96 (Date)
If signing on behalf of an entity:	
AZEVEDO PEALESTATE IAC	President
(Typed or Printed Name)	(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94)

FILING FEE: 435.00

CHALL TISASCIAL SURVICES

1201 HAYS STREET TAITAHASSEL, TL 32301-2607 800-342-8086



REFERENCE

956994

t

9476A

\_\_\_\_\_

AUTHORIZATION

COST LIMIT :

ORDER DATE : May 16, 1996

ORDER TIME: 5:06 PM

ORDER NO. : 956994

CUSTOMER NO:

9476A

SUCCOL LEGGSSS

CUSTOMER: Terry Lurie, Esq

Terry A. Lurie, Esq

Suite 101

2375 Tamiami Trail North

Naples, FL 33940

### DOMESTIC AMENDMENT FILING

NAME: AZEVEDO REAL ESTATE, INC.

XX ARTICLES OF AMENDMENT \_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:



#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of AZEVEDO REAL ESTATE, INC. shall be amended to read as follows:

### ARTICLE I. NAME

The name of the corporation shall be:

C.W. YOUNG REAL ESTATE, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 16th day of May, 1992.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

As its agent

MEB