

P96000006780

TRANSMITTAL LETTER

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

SUBJECT: SELECT PROPERTIES OF SW FLORIDA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jerome A. Bartinikas
Name (printed or typed)
1555 Vereda Verde
Address
Sarasota, Florida 34232
City, State & Zip
941.371.8944
Daytime Telephone number

500001691935
-01/18/96--01055--017
*****78.75 *****78.75

FILED
JAN 18 AM 9:17
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

SN

JAN 23 1996

ARTICLES OF INCORPORATION
OF
SELECT PROPERTIES OF SW FLORIDA, INC.

FILED
95 JAN 18 AM 9:17
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: **SELECT PROPERTIES OF SW FLORIDA, INC.**

ARTICLE II DURATION

The term of existence of this corporation shall be perpetual, commencing upon filing of these articles.

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

1. To provide Real Estate Services in Florida as a Real Estate Brokerage.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is 1555 Vereda Verde, Sarasota, Florida 34232-2162, and the name of the initial registered agent of this corporation is: Jerome A. Bartinikas.

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4411 Bee Ridge Road, Suite 266, Sarasota, Florida 34233.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial director of this corporation is:

Jerome A. Bartnikas
1555 Vereda Verde
Sarasota, Florida 34233

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is: Jerome A. Bartnikas, 1555 Vereda Verde, Sarasota, Florida 34232.

ARTICLE IX BY-LAWS

The By-Laws of this corporation may be adopted by the Board of Directors or the shareholders, and the By-Laws of this corporation may be amended, altered, or repealed by the Board of Directors or the shareholders.

ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

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

The undersigned has (have) executed these Articles of Incorporation this

12th day of JANUARY, 1996


Signature/Title

PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SELECT PROPERTIES OF SW FLORIDA, INC.**
2. The name and address of the registered agent and office is:

Jerome A. Bartnikas
1555 Vereda Verde
Sarasota, Florida 34232-2162

SIGNATURE

TITLE

PRESIDENT

DATE

JANUARY 12, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

JANUARY 12, 1996