

P96000027126

TRANSMITTAL LETTER

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

SUBJECT: Endek Realty, Inc.  
(Proposed corporate name - must include suffix)

600001754566  
-03/22/96--01075--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RECEIVED  
MAR 22 1996  
TALLAHASSEE, FLORIDA

FROM:

Barbara Harrison  
Name (printed or typed)

676 Spanish Main  
Address

Cudjoe Key FL 33042  
City, State & Zip

305-745-8768  
Daytime Telephone number

RECEIVED  
MAR 22 1996  
TALLAHASSEE, FLORIDA

56 MAR 22 AM 9:26

FILED

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

68N MAR 28 1996

**ARTICLES OF INCORPORATION**

**OF**

**ENDEL REALTY, INC.**

FILED  
96 MAR 22 AM 9:26  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is **ENDEL REALTY, INC.** whose address is **676 Spanish Main - Cudjoe Key, Florida 33042.**

**ARTICLE II - DURATION**

The corporation is to commence its corporate existence on the date of filing by the Secretary of State of Florida. The Corporation should exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of this corporation is:

Barbara Endel - Harrison  
676 Spanish Main  
Cudjoe Key, FL 33042

#### **ARTICLE VI - 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). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The names and addresses of the initial directors are:

Barbara Endel - Harrison  
676 Spanish Main  
Cudjoe Key, FL 33042

#### **ARTICLE VII - RESTRAINT ON TRANSFER OF SHARES**

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### **ARTICLE VIII - INCORPORATOR**

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

Barbara Endel - Harrison  
676 Spanish Main  
Cudjoe Key, FL 33042

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal the BYLAWS of the corporation shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any BYLAWS of the corporation adopted by the shareholders provide that the BYLAWS of the corporation shall not be altered, amended or repealed by the Board of Directors.

### **ARTICLE XI - DIRECTORS COMPENSATION**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its directors and members for their services as directors, and to fix the basis and conditions upon which compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

### **ARTICLE XII - 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.

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 8th day of March, 1996.

Barbara Endel - Harrison

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Barbara Endel - Harrison, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of March, 1996.

Melanie T. Fecher

Notary Public, State of Florida  
My Commission Expires:



## CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to chapter 48.091, Florida Statutes, the following is submitted:

**ENDEL REALTY, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Monroe, State of Florida, has named Barabra Endel - Harrison, located at 676 Spanish Main, Cudjoe Key, FL 33042, as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

Barabra Endel - Harrison

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Barabra Endel - Harrison, known to me and known by me to be the person who executed the foregoing Certificate of Acceptance of Registered Agent, and she acknowledged before that she executed the Certificate of Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of March, 1996.

Melanie T. Fecher

Notary Public, State of Florida  
My Commission Expires:



P96000027126

ENDEL REALTY, INC.  
676 SPANISH MAIN  
CUDJOE KEY, FL. 33042  
PH: 305 745-8768  
FAX 305 745-3736

3/12/97

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FOR ENDEL REALTY, INC.

ENCLOSED \$35. FOR FILING FEE

THANK YOU,

*Barbara*

BARBARA ENDEL-HARRISON

200002116012--0

-03/18/97--01046--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED

97 MAR 17 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH  $\frac{3}{19}$

Diss

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Endel Realty, Inc.

SECOND: The articles of incorporation were filed on: March 22, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of March, 19 97.

Signature

Barbara Harrison  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Barbara Harrison

(Typed or printed name)

Pres.

(Title)

FILED  
97 MAR 17 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA