

P96000075623

TRANSMITTAL LETTER

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

300001942713  
-09/10/96--01010--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: STERLING BROTHERS RENTAL, 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:

Name (printed or typed)

5051 CASTELLO DRIVE # 2  
Address

NAPLES, FL 34103  
City, State & Zip

941-262-7044  
Daytime Telephone number

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

96 SEP -9 AM 7:59

FILED

AL SEP 11 1996

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

## ARTICLES OF INCORPORATION

FILED

96 SEP -9 AM 7:59

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:

STERLING BROKERS REALTY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5051 CASTELLO DRIVE, UNIT 2  
NAPLES, FL 34103

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLENN R. REITZ  
STERLING BROKERS REALTY, INC.  
5051 CASTELLO DRIVE, UNIT 2  
NAPLES, FL 34103

*Glenn R. Reitz*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT  
GLENN R. REITZ  
STERLING BROOKS REALTY, INC.  
5051 CASTELLO DRIVE, UNIT Z  
NAPLES, FL 34103

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

8TH day of SEPT, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 SEP -9 AM 7:59

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:

STERLING BROWNS RENTAL, INC.

2. The name and address of the registered agent and office is:

GLENN R. REITE  
(NAME)

5051 CASTLE DRIVE #2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES, FL 34103  
(CITY/STATE/ZIP)

*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 obligations of my position as registered agent.*

Glenn R. Reite  
(SIGNATURE)

9-8-96  
(DATE)

P96000075623

TRANSMITTAL LETTER

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

800002002793--6  
-11/13/96--01088--013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

SUBJECT: STERLING BROTHERS REALTY, INC.  
(Proposed corporate name - must include suffix)

FILED STATUS  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 NOV -1 AM 31

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

☐ \$70.00  
Filing Fee

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& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

GLENN R. REITZ

Name (printed or typed)

5051 CASTLE DRIVE # 2

Address

NAPLES, FL 34103

City, State & Zip

941-262-7044

Daytime Telephone number

FILING FEE \$35.00

CERTIFIED COPIES 52.50

CERT. OF STATUS 8.75

\$96.25

FILING 35

R. AGENT

CERT. COPY 52.50

CUS 8.75

OVERPAYMENT

TOTAL 96.25

SP 11/4/96  
NLC + Amend

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 NOV -4 AM 10:31

STERLING BROKERS REALTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE THE NAME OF THE CORPORATION TO:  
BROKERS REALTY, INC.

CHANGE THE ADDRESS OF THE PRESIDENT TO:  
GLENN R. REITZ  
BROKERS REALTY, INC.  
5051 CASTELLO DRIVE, SUITE 2  
NAPLES, FL 34103

ADD VICE-PRESIDENT:  
JAMES ZILLIGEN  
BROKERS REALTY, INC.  
5051 CASTELLO DRIVE, SUITE 2  
NAPLES, FL 34103

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: OCTOBER 28, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of OCTOBER, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLENN R. REITZ

Typed or printed name

PRESIDENT / INC.

Title

P96000075623

Requestor's Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

400002115354--5  
-03/17/97--01119--007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (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               |

P96000075623  
SEC. OF STATE  
TALLAHASSEE, FLORIDA  
97 APR 14 PM 1:00  
APPROVED  
FILED

Examiner's Initials \_\_\_\_\_





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 20, 1997

NAPLES BROKERS REALTY  
5051 CASTELLO DRIVE, SUITE 2  
NAPLES, FL 34103

SUBJECT: BROKERS REALTY, INC.  
Ref. Number: P98000075623

We have received your document for BROKERS REALTY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00014276

RECEIVED  
97 APR 14 AM 8:04  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 APR 14 PM 1:29

APPROVED  
AND  
FILED

*Amend  
Carol Mustain  
4-14-97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BROOKERS REALTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: GLENN R. REITZ AS PRESIDENT

CHANGE: JAMES ZILLIGEN FROM  
VICE-PRESIDENT TO  
PRESIDENT  
AT SAME ADDRESS.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 14 PM 1:20

APPROVED  
AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MARCH, 19 97

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES A. ZILLIGEN  
Typed or printed name

GLENN R. REITZ

PRESIDENT

Title

PRESIDENT

APPROVED  
AND  
FILED

97 APR 16 PM 1:20

P96000075623

Requestor's Name  
Address  
City/State/Zip Phone #

400002115354--5  
-03/17/97--01/19--007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

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| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
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| <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 |

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| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

P96000075623  
97.  
FILED  
RECEIVED  
MAY 19 1997  
TALLAHASSEE  
FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 20, 1997

**NAPLES BROKERS REALTY**  
6051 CASTELLO DRIVE, SUITE 2  
NAPLES, FL 34103

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Ref. Number: P96000075623

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If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00014276

RECEIVED  
97 APR 14 AM 8:04  
DIVISION OF CORPORATIONS

*Amend  
Carol Mustain  
4-14-97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BROOKERS REALTY, INC.

(present name)

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**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: GLENN R. REITZ AS PRESIDENT

CHANGE: JAMES ZILLIGEN FROM  
VICE-PRESIDENT TO  
PRESIDENT  
AT SAME ADDRESS.

RECORDED  
AND  
INDEXED  
FEB 11 1964

37 MAR 14 PM 1:20

APPROVED  
AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 1, 1997

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MARCH, 19 97

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES A. ZILLIGEN  
Typed or printed name

GLENN R. REITZ

PRESIDENT

Title

PRESIDENT