

# P97000008218

HOLLAND & KNIGHT

Requestor's Name  
315 SOUTH CALHOUN STREET

Address  
Tallahassee, Florida 32301

City/State/Zip Phone #  
224-7000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 28 PM 2:14

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-01/28/97--01128-021  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

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

EFFECTIVE DATE

1. CLW Realty Group OF Arizona, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time 1:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
97 JAN 28 AM 11:05  
DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS  
97 JAN 29 PM 2:14

EFFECTIVE DATE  
1-22-97

**ARTICLES OF INCORPORATION  
OF  
CLW REALTY GROUP OF ARIZONA, INC.**

The undersigned, acting as incorporator of CLW REALTY GROUP OF ARIZONA, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is CLW REALTY GROUP OF ARIZONA, INC.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 2502 Rocky Point Drive, Suite 695, Tampa, Florida 33607.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M. on January 27, 1997.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2502 Rocky Point Drive, Suite 695, Tampa, Florida 33607, and the name of the corporation's initial registered agent at that address is Craig Harter.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Louis Varsames	2502 Rocky Point Drive, Suite 695 Tampa, Florida 33607
Douglas Rothschild	2502 Rocky Point Drive, Suite 695 Tampa, Florida 33607
Bruce Lauer	2502 Rocky Point Drive, Suite 695 Tampa, Florida 33607
William Wilkins	2502 Rocky Point Drive, Suite 695 Tampa, Florida 33607

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator:

<u>Name</u>	<u>Address</u>
Anderson L. Baldy III	400 N. Ashley Drive, Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27th day of January, 1997.

Anderson L. Baldy III  
Anderson L. Baldy III, Incorporator

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

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

That CLW REALTY GROUP OF ARIZONA, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2502 Rocky Point Drive, Tampa, Florida 33607, has named Craig Harter, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

  
Craig Harter

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STATE  
SECRETARY OF CORPORATIONS  
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