

P97000013712



ACCOUNT NO. : 072100000032

REFERENCE : 257356 9616A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pijet

ORDER DATE : February 12, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 257356-005

CUSTOMER NO: 9616A

800002085258--0

CUSTOMER: Ms. Susan C. Despres
SMOOT ADAMS EDWARDS & GREEN,
P.A.
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: GROSSE POINTE REALTY, INC.

EFFECTIVE DATE:

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: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 FEB 12 AM 10:39
DIVISION OF CORPORATION

FILED
97 FEB 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

142
2.12.97

**ARTICLES OF INCORPORATION
OF
GROSSE POINTE REALTY, INC.**

FILED
97 FEB 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Grosse Pointe Realty, Inc. The principal place of business of this corporation shall be 14872 Crescent Drive, Ft. Myers, FL 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Ste. #600, Ft. Myers, FL 33907, and the name of the initial registered agent of the corporation at that address is Steven I. Winer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Robert Hensley
14872 Crescent Drive
Ft. Myers, FL 33908

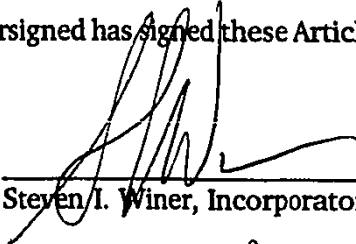
Carl J. Hopper
14872 Crescent Drive
Ft. Myers, FL 33908

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Steven I. Winer
12800 University Drive, #600
Ft. Myers, FL 33907

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of February, 1997.



Steven I. Winer, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.



Steven I. Winer, Registered Agent

FILED
97 FEB 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA