19100040458 TRANSMITTAL LATTER

DATE:

April 17, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 ONESCORESTE DE SERVICIONES DE SERVIC

SUBJECT:

Bowman Property Services, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.

FROM:

Stephen Bradley Bowman 9739 Sussex Street Naples, Florida 34109

(941) 597-9455

-Signature

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#### ARTICLES OF INCORPORATION



**OF** 

#### Bowman Property Services, Inc.

The undersigned, acting as the incorporators of a corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such corporation:

### Article I Name and Address

The name of the corporation is **Bowman Property Services**, Inc. The address of the corporation is 9220 Bonita Beach Road, Suite 200, Bonita Springs, Florida, 34135.

Article II Duration

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### Article III

<u>Purpose</u>

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

Article IV Shares

The corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of the common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

#### Article V Preemptive Rights

There shall be no pre-emptive rights for any shareholder.

Article VI Incorporators

The names and address of the incorporators are STEPHEN BRADLEY BOWMAN whose address is 9739 Sussex Street, Naples, Florida, 34109, and SUZANNE ELAINE CHRISTIANSEN whose address is 4303C Island Circle, Fort Myers, Florida 33919.

### Article VII Bylaws

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the manner provided in the Bylaws.

# Article VIII Board of Directors

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number and term of the directors shall be established from time to time according to the procedure provided in the Bylaws. The corporation shall have two directors initially, and the names and address of such initial directors are STEPHEN BRADLEY BOWMAN, 9739 Sussex Street, Naples, Florida 34109 and SUZANNE ELAINE CHRISTIANSEN, 4303C Island circle, Fort Myers, Florida, 33919.

# Article IX Contracts With Directors

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction.

# Article X Shareholders Property

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

### Article XI Indemnification

The corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# Article XII Registered Agent And Office



The registered agent of the Corporation is STEPHEN BRADLEY BOWMAN, and the registered office is 9739 Sussex Street, Naples, Florida, 34109.

#### Acceptance By Registered Agent

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above named corporation to accept service of process for said corporation, at the place designated as the registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all other respects.

IN WITNESS WHEREOF, the incorporator has affixed his signature on this the  $\frac{28}{2}$  day of Cyril, 1997.

Witnesses:

STATE OF FLORIDA

COUNTY OF Jec

Translare C. Kaherty

Suzamo E Aristansi

BEFORE ME, the undersigned authority, personally appeared STEPHEN BRADLEY BOWMAN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same as his free act deed for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at South Springs. Lie\_ County, Florida on this the 28 th day of 1997.

Parlaya C. Whity NOTARY PUBLIC

(Seal)

My Commission Expires:

June 7, 1999

