ACCOUNT NO. : 072100000032

REFERENCE :

427633 4718535

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 13, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 427633-005

CUSTOMER! NO E TO

4718535

CÚSTOMER:

Mr. Stuart A. Thompson

PORTER WRIGHT MORRIS & ARTHUR

Suite 400

4501 Tamiami Trail North

Naples, FL 34103

100002211601--5

#### DOMESTIC\_FILING

NAME:

BRINKOETTER & KLEIN REALTY,

INC.

### EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

97 JUN 13 AM II: 31 DIVISION OF CORPORATION

JUN 1 3 1997

# ARTICLES OF INCORPORATION OF 97 JUN 13 PH 2: 13

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the corporation ("Corporation") is BRINKOETTER & KLEIN REALTY, INC.

#### ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

### **ARTICLE III**

The street address of the principal office of the Corporation is 1044 Castello Drive, Suite 103, Naples, Florida 34103.

## **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) with a par value of \$.01, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103. The initial registered agent for the Corporation at that address is Stuart A. Thompson.

#### **ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Thomas Brinkoetter

1044 Castello Drive, Suite 103

Naples, Florida 34103

Burkhard Klein

1044 Castello Drive, Suite 103 Naples, Florida 34103

#### **ARTICLE VII**

The name and street addresses of the persons signing these articles of incorporation are:

# Name Stuart A. Thompson

#### Address

4501 Tamiami Trail North Suite 400 Naples, Florida 34103

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $10^{14}$  day of June, 1997.

Stuart A. Thompson

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRINKOETTER & KLEIN REALTY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Stuart A. Thompson

Date: June 10, 1997

97 JUH 13 PH 2: 13