

P970000063611

TRANSMITTAL LETTER

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

SUBJECT: J. D. Sinclair & Associates, Inc.  
(Proposed corporate name - must include suffix)

80000224488--1  
-07/22/97--01135--006  
\*\*\*\*131.25 \*\*\*\*131.25

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: J. Daniel Sinclair  
Name (Printed or typed)

8301-1 Grand Palm Drive  
Address

Fort Myers FL 33912  
City, State & Zip

(941) 590-0303  
Daytime Telephone number

JUL 23

BSB

FILED  
97 JUL 22 AM 11:20  
TALLAHASSEE, FLORIDA  
STATE

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

**FILED**

97 JUL 22 AM 11:20

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I      NAME**

The name of the corporation shall be: J.D. Sinclair & Associates, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

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

8301-1 Grand Palm Drive  
Fort Myers FL 33912

### **ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000). There shall be only one class of stock. The par value of the stock is set at one (1) dollar per share.

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

J. Daniel Sinclair  
8301-1 Grand Palm Drive  
Fort Myers FL 33912

### **ARTICLE V      INCORPORATOR**

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

J. Daniel Sinclair  
8301-1 Grand Palm Drive  
Fort Myers FL 33912

### **ARTICLE VI      DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time as allowed by the bylaws; however, there shall always be at least one (1) director.

The name and address of the initial director shall be as follows:

Director: J. Daniel Sinclair  
Address: 8301-1 Grand Palm Drive  
Fort Myers FL 33912

ARTICLE VII OFFICERS

The name and address of the officers shall be as follows:

President: J. Daniel Sinclair  
Treasurer: J. Daniel Sinclair  
Secretary: J. Daniel Sinclair

Address: 8301-1 Grand Palm Drive  
Fort Myers FL 33912

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders.


ARTICLE IX POWERS OF THE PRESIDENT

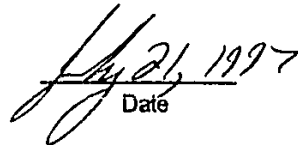
The President is authorized to open bank accounts, incur debt, and purchase and dispose of assets for and of the company without the authorization of the shareholders or board of directors.

ARTICLE X PURPOSE

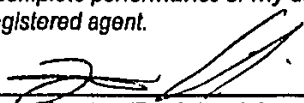
To transact any and all lawful business for which incorporation may be in under Chapter 607 of the Florida Statutes. The nature of the business to be transacted is real estate brokerage and investment services, and related services; mortgage brokerage and related services; title insurance and related services; and securities, insurance and other financial services and related services.

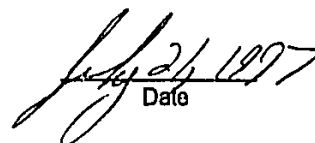
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

  
\_\_\_\_\_  
Signature/Incorporator: J. Daniel Sinclair

  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent: J. Daniel Sinclair

  
\_\_\_\_\_  
Date