# 00 7706

<b>CSC</b>	THE UNITED STATES CORPORATION
	COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

519547

80783A

AUTHORIZATION :

Patricio Parit

COST LIMIT :

\$ 122.50

ORDER DATE: September 5, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 519547-005

CUSTOMER NO:

80783A

CUSTOMER: Stephen G. Kolody, Esq

KOLODY & KOLODY

Suite 340

1520 Royal Palm Square Blvd.

Fort Myers, FL 33919

500002286149--7

DOMESTIC FILING

NAME:

R.E.M. FINANCIAL SERVICES,

INC.

EFFECTIVE DATE:

XX 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: Daniel W Leggett

EXAMINER'S INITIALS:

SN SEP - 5 1997]

## ARTICLES OF INCORPORATION OF R.E.M. FINANCIAL SERVICES, INC.

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

#### Article I

The name of this Corporation shall be R.E.M. Financial Services, Inc.

#### Article II

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

1520 Royal Palm Square Boulevard, Suite 340 Fort Myers, Florida 33906

#### Article III

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

#### **Article IV**

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

#### Article V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### Article VI

The name and address of the initial Registered Agent is:

Stephen G. Kolody
1520 Royal Palm Square Boulevard, Suite 340
Fort Myers, Florida 33907

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **Article VII**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall

never be less than one. The name and street address of the initial director of this Corporation is:

Stephen G. Kolody 1520 Royal Palm Square Boulevard, Suite 340 Fort Myers, Florida 33907

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

#### **Article VIII**

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

Stephen G. Kolody
1520 Royal Palm Square Boulevard, Suite 340
Fort Myers, Florida 33907

#### Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 44h day of September, 1997.

Stephen G. Kolody, Incorporator

STATE OF FLORIDA

**COUNTY OF LEE** 

The foregoing instrument was acknowledged before me this 4th day of September, 1997, by Stephen G. Kolody, who personally appeared before me at the time of notarization, and who is 2 personally known to me or 1 produced as identification.

(Seal)

David 8 Kurtzman

My Commission CC617392

Expres January 29, 2001

SIGNATURE OF NOTARY

DAUID S. KURTZMAN

PRINTED NAME OF NOTARY
Notary Public, State of Florida
My commission expires:

### **ACCEPTANCE BY DESIGNATION** REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 4th day of September, 1997.

Stephen G. Kolody, Registered Age

STATE OF FLORIDA

**COUNTY OF LEE** 

The foregoing instrument was acknowledged before me this 44 day of September, 1997, by Stephen G. Kolody, who personally appeared before me at the time of notarization, and who is 

personally known to me or □ produced as identification.

(Seal)

David S Kurtzman My Commission CC617392 Expres January 29, 2001

PRINTED NAME OF NOTARY

DAUID S. KURTZMA

Notary Public, State of Florida

My commission expires: