

TRANSMITTAL LETTER

P97000096977

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

100002343211--4
-11/10/97--01144--009
****131.25 ****131.25

EFFECTIVE DATE
01-01-98

SUBJECT: Barry E Frey Realty, Inc
(Proposed corporate name - must include suffix)

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: Barry Frey
Name (Printed or typed)

9220 Bonita Beach Rd #109
Address

Bonita Springs FL 34135
City, State & Zip

941-495-8200
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:03

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

RP
11-13-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:03

ARTICLES OF INCORPORATION
OF
BARRY E. FREY REALTY, INC.

EFFECTIVE DATE
01-01-98

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME

The name of this corporation shall be BARRY E. FREY REALTY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9220 Bonita Beach Road, Suite 109, Bonita Springs, FL 34135

ARTICLE III. SHARES

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

ADDRESS

Barry E. Frey

9220 Bonita Beach Road, Suite 109
Bonita Springs, FL 34135

ARTICLE V. EFFECTIVE DATE

The Effective Date of this corporation is January 1, 1998.

ARTICLE VI. DURATION

The corporation shall commence upon filing of these Articles and shall have perpetual existence thereafter.

ARTICLE VII. PURPOSE

The purpose for which the corporation is organized is to conduct and operate a real property or real estate business as defined in Chapter 475, Florida Statutes, or any other lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE VIII. 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 of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Barry E. Frey	15081 Canongate Drive Fort Myers, FL 33912

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a prorata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE XI. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

NAME

Barry E. Frey

ADDRESS

9220 Bonita Beach Road, Suite 109
Bonita Springs, FL 34135

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 6th day of November, 1997.



Barry E. Frey, Incorporator

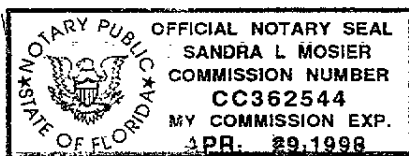
STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 6th of November, 1997 by BARRY E. FREY who is personally known to me.



NOTARY PUBLIC

SANDRA L. MOSIER
Name Typed, Printed or Stamped



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 a registered agent.



Barry E. Frey
Registered Agent

Date

11/6/97

97 NOV 10 PM 3:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS