

P48000011237



ACCOUNT NO. : 072100000032

REFERENCE : 693550 7142288

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 122.50

ORDER DATE : February 4, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 693550-005

400002421244--7

CUSTOMER NO: 7142288

CUSTOMER: Sharon Zuccaro, Esq  
SHARON M. ZUCCARO, ESQ.

Suite 210  
1400 Gulf Shore Blvd.  
Naples, FL 34102

DOMESTIC FILING

NAME: C.G. CLAUSSEN REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 PM 1:39

RECEIVED  
98 FEB -4 PM 12:28  
DIVISION OF CORPORATION

WS  
2/4/98

**ARTICLES OF INCORPORATION  
OF  
C. G. CLAUSSEN REALTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 PM 1:39

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

**1. NAME.**

The name of the Corporation is: C. G. Claussen Realty, Inc. (the "Corporation").

**2. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this Corporation is: 7401 Estero Boulevard, Ft. Myers Beach, FL 33931.

**3. NATURE OF BUSINESS AND POWERS.**

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

**4. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

**5. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**6. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

John J. Sterling  
7401 Estero Boulevard  
Ft. Myers Beach, FL 33931

**7. BOARD OF DIRECTORS.**

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

**8. INITIAL DIRECTORS.**

The names of the Initial Directors of this Corporation and their street addresses are:

Christopher G. Claussen  
7401 Estero Boulevard  
Ft. Myers Beach, FL 33931

Robert G. Claussen  
7401 Estero Boulevard  
Ft. Myers Beach, FL 33931

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

**9. INCORPORATOR.**

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

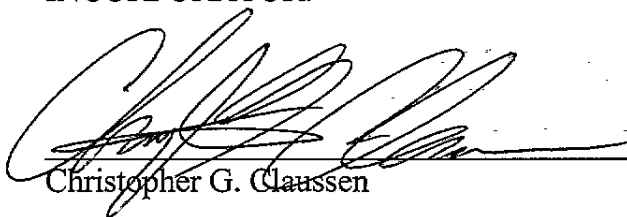
Christopher G. Claussen  
7401 Estero Boulevard  
Ft. Myers Beach, FL 33931

**10. AMENDMENT.**

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, this corporation has executed the foregoing by its duly authorized officer this 30 day of January, 1998.

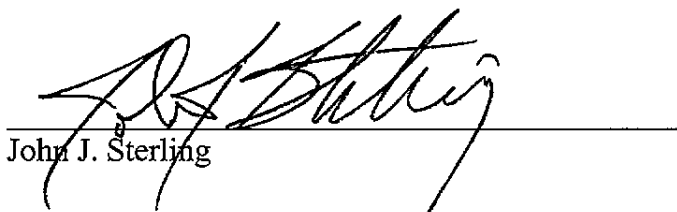
INCORPORATOR:

  
Christopher G. Claussen

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB -4 PM 1:39

Registered Agent:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.


  
John J. Sterling

STATE OF FLORIDA  
COUNTY OF Collier

The foregoing instrument was acknowledged before me this 30 day of January, 1998 by Christopher G. Claussen. He is [☒] personally known to me or [☐] produced driver's license no. \_\_\_\_\_ as identification.

(SEAL)



  
Notary Public  
Printed Name ILSA B. KARLEWICZ  
Commission No. CC531554  
My Commission expires 2/12/2000