

P98000022267

**Wittock & Associates, P.A.**

*Certified Public Accountants*  
Poinciana Professional Park  
2590 Golden Gate Parkway  
Naples, Florida 34105

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800002450988--9**  
\_\_\_\_\_ **03/03/98--01110--008**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **\*\*\*\*\*70.00 \*\*\*\*\*70.00**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -9 AM 11:12

**FILED**

Examiner's Initials

03  
3025

**ARTICLES OF INCORPORATION**  
**OF**  
**FIFTH AVENUE REALTY, INC.**

**FILED**  
98 MAR -9 AM 11:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Fifth Avenue Realty, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

**ARTICLE III**

**DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE IV**

**INITIAL CAPITALIZATION**

The total amount of initial capitalization of the corporation \$100.

**ARTICLE V**

**CAPITAL STOCK**

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**

**PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 405 Fifth Avenue South, Naples, FL 34102 and the name of the initial agent of this corporation at that address is Brian Elliott . The principal office address shall be the same as the registered office address.

## **ARTICLE VIII**

### **NAME AND ADDRESS OF INCORPORATOR**

Gary W. Wittock, CPA  
Poinciana Professional Park  
2590 Golden Gate Parkway Suite 101  
Naples, FL. 34105

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. Those directors are Brian Elliott and Mary Brett.

## **ARTICLE X**

### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XI**

### **INDEMNIFICATION**

The corporation shall indemnify any officer and/or director to the full extent of the law.

## **ARTICLE XII**

### **EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscribers have executed these Articles on the 1<sup>st</sup> day of MARCH 1998.

x Brian M. Elliott  
Brian Elliott  
x Mary Brett  
Mary Brett

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated 3/1, 1998

Gary W. Wittock  
Gary W. Wittock, CPA  
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated 3/1, 1998

x Brian M. Elliott  
Brian Elliott  
Registered Agent

FILED  
98 MAR -9 AM 11:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
County of Collier

The foregoing instrument was acknowledged before me this 1st day of MARCH, 1998, by Gary W. Wittock, Brian Elliott and Mary Brett.

David L. Rodkey  
Notary Public

My Commission Expires:

