

P98000034635



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 782080 121349A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : April 15, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 782080-005

CUSTOMER NO: 121349A

200002489412--1

CUSTOMER: Ms. Heather Thurston
CHEFFY PASSIDOMO WILSON &
JOHNSON, LLP
821 Fifth Avenue South

Naples, FL 34102

DOMESTIC FILING

NAME: A&N REALTY OF MARCO, INC.

EFFECTIVE DATE:

☒ 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: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 APR 15 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4-15-98

RECEIVED
98 APR 15 PM 12:15
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A&N REALTY OF MARCO, INC.
a Florida corporation

FILED
98 APR 15 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is A&N REALTY OF MARCO, INC., a Florida corporation.

ARTICLE II

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE III

The street address of the initial registered office of the Corporation is 821 5th Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Louis W. Cheffy. The principal office of the corporation is located at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Jack J. Antaramian
365 Fifth Avenue South, Suite 201
Naples, Florida 34102

David E. Nassif
365 Fifth Avenue South, Suite 201
Naples, Florida 34102

ARTICLE V

The name and address of the incorporator is:

Louis W. Cheffy
821 Fifth Avenue South, Suite 201
Naples, Florida 34102

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 14th day of April, 1998.

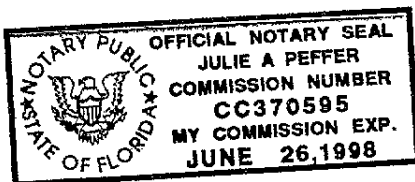
INCORPORATOR:

2 2 L

Louis W. Cheffy,

STATE OF FLORIDA)
)SS.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 14th day of April, 1998, by Louis W. Cheffy, as Incorporator of A&N REALTY OF MARCO, INC., on behalf of said corporation. He is personally known to me.



Julie A. Peffer
NOTARY PUBLIC

Name: _____

(Type or Print)

My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That A&N REALTY OF MARCO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, has named Louis W. Cheffy, at 821 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its agent to accept service of process within Florida.

A&N REALTY OF MARCO, INC.
a Florida corporation

Date: April 14, 1998

By: 2 2 L

Louis W. Cheffy, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

2 2 L

Date: April 14, 1998

Louis W. Cheffy