GLEN EAGLE REALTY, INC 1403 EMBASSY WOODS BLVD. NAPLES, FLORIDA 34104..

Petruty 3, 19-20 (941) 455-6898 February 3, 19-20 (941) 455-6898

600002442256--4 -02/27/38--01026--006 ****122.50 ****122.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32304

To Whom It May Concern:

I would like to form a Florida Corporation. Enclosed are my Articles of Incorporation. Also enclosed is my check in the amount of \$122.50 as follows:

\$ 70.00 Filing Fees/Registered Agent \$ 52.50 Certified Copy \$122.50

If you require any additional information, please advise.

Thank you,

Sincerely,

John Curtis Sarver
President/Director

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HIS/jo

Enclosure

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SECRETARY OF STATE
TALLAHASSEF FLORIDA





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1998

JOHN CURTIS SARVER GLEN EAGLE SERVICE 1403 EMBASSY WOODS BLVD NAPLES, FL 34104

SUBJECT: GLEN EAGLE REALTY, INC.

Ref. Number: W98000004439

We have received your document for GLEN EAGLE REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00011152

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF GLEN EAGLE REALTY, INC.

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be GLEN EAGLE REALTY, INC.

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of the capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The street address of the initial office of this Corporation is 1403 Embassy Woods Blvd., Naples, Florida 34104.

ARTICLE VII

The name and address of the initial Registered Agent of this Corporation is Rebecca L. Sarver, 9233 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE VIII

This Corporation shall have three Directors initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

ARTICLE IX

This Corporation shall have three Officers and three Directors, initially. The name and street address of the initial Officers and Directors, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Director: Rebecca L. Sarver, 9233 Pineapple Road, Fort Myers, Florida 33912; Vice President/Director: John Curtis Sarver, 9232 Pineapple Road, Fort Myers, Florida 33912;

Secretary/Treasurer/Director: C. Sarvel Speechly, 7550 Supshine Skyway.

Secretary/Treasurer/Director: C. Samuel Speechly, 7550 Sunshine Skyway #T43, St. Petersburg, Florida 33711.

ARTICLE X

The subscriber to the Articles of Incorporation, together with his respective address is Rebecca L. Sarver, 9233 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE XI

The Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders The Business Affairs of this Corporation shall be of this Corporation. conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation as a condition precedent to holding an Office or being a Director or Agent in this Corporation. The Officers and Directors of this Corporation shall have and enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices may be increased, deleted or changed by the By-laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 5th of June, 1998.

SIGNED IN THE PRESENCE OF:

Alexander Boudreaux

Rebecca L. Sarver

STATE OF FLORIDA COUNTY OF Lee

Before me, the undersigned authority, personally appeared Rebecca L. Sarver. Who being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed the same freely and voluntarily.

Witness my hand and Official Seal this 5th day of June, 1998 at

Ft. Myers, Florida.

Notary Public State of Florida

My Commission Expires:

ACKNOWLEDGMENT

Having been named as Registered Agent for the above named corporation, at the place designated in this Certificate, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Rebecca L. Sarver

