

P98000098238



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 040929 6258A

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : November 23, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 040929-005

CUSTOMER NO: 6258A

500002693605--9

CUSTOMER: William L. Owens, Esq  
BOND SCHOENECK & KING, P.A.  
BOND SCHOENECK & KING, P.A.  
Suite 107  
1167 Third Street South  
Naples, FL 34102-7098

DOMESTIC FILING

NAME: BRETT REALTY, 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: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 PM 1:04

RECEIVED  
98 NOV 23 AM 11:25  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
BRETT REALTY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 PM 1:04

Article 1. Name

The name of the Corporation is:

Brett Realty, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 649 5th Avenue South, Naples, Florida 34102. The mailing address of the Corporation is 649 5th Avenue South, Naples, Florida 34102.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 649 5th Avenue South, Naples, Florida 34102. The name of the initial registered agent at that address is Mary Brett.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock, all of which shall have a par value of \$1.00 per share. Such shares of stock are as follows:

Class A - 10,000 common, voting stock, \$1.00 par value per share

Article 7. Initial Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the initial director of the Corporation is:

Mary Brett	649 5th Avenue South Naples, Florida 34102
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Article 8. Incorporator

The name and address of the sole Incorporator is:

Mary Brett	649 5th Avenue South Naples, Florida 34102
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Article 9. Commencement of Existence

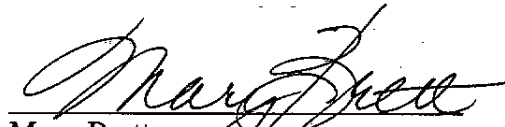
The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any 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,* the undersigned has signed these Articles of Incorporation on this

20 day of November, 1998.

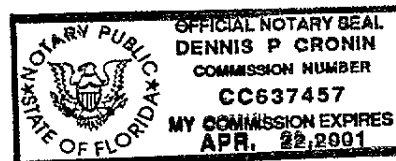
  
Mary Brett  
Sole Incorporator

STATE OF FLORIDA :  
COLLIER COUNTY : ss.:

The foregoing instrument was acknowledged before me this 20 day of November, 1998 by MARY BRETT, ☒ who is personally known to me (or ☐ who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that she executed the instrument for the purposes therein expressed.

  
Notary Public

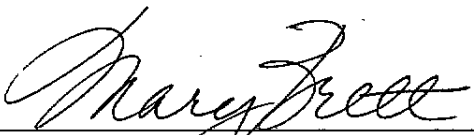
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Brett Realty, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 20 day of November, 1998.

  
\_\_\_\_\_  
Mary Brett  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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