

John L. Licciardi, P.A.

ATTORNEY AT LAW
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ALSO ADMITTED IN NEW YORK

P98000105744

December 16, 1998

Division of Corporations
409 East Gains Street
Tallahassee FL 32399

400002715974--4
-12/18/98--01062--011
*****78.75 *****78.75

Re: Claire Licciardi, P.A.

Enclosed are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 as filing fees.

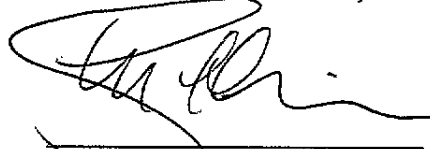
It is most important that these articles be filed before the end of this year. If you have any questions concerning the enclosed, please call us at 941/261-6000.

We have also enclosed a stamped self-addressed envelope for return of the copy to us.

Thank you for your assistance in this matter.

Very truly yours,

JOHN L. LICCIARDI, P.A.



John L. Licciardi

JLL\bb

Enclosures

VIA FEDERAL EXPRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 8:20

B. BROOK DEC 22 1998

ARTICLES OF INCORPORATION

OF

CLAIRE LICCIARDI, P.A.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

CLAIRE LICCIARDI, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

**3255 Tamiami Trail North
Naples, FL 34103**

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is as a real estate salesperson and all business necessary in furtherance thereof with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 8:20

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - 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:

CLAIRE LICCIARDI
3255 Tamiami Trail North
Naples, FL 34103

ARTICLE VII - BOARD OF 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).

ARTICLE VIII - INITIAL DIRECTORS

The names of the Initial Director of this Corporation and her street address is:

CLAIRE LICCIARDI
3255 Tamiami Trail North
Naples, FL 34103

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

ARTICLE IX - INCORPORATOR

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

CLAIRE LICCIARDI
3255 Tamiami Trail North
Naples, FL 34103

ARTICLE X - 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 15th day of December, 1998.

INCORPORATOR:

Claire Licciardi
CLAIRE LICCIARDI

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.

CLAIRE LICCIARDI, P.A.

Claire Licciardi
CLAIRE LICCIARDI

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of December, 1998 by
CLAIRE LICCIARDI, who is

[☒] personally known to me or
[☐] produced _____ as
identification.

Belinda A. Lewis
Notary Public

My Commission Expires

