

SUZANNE McLANEY 6751 OLD BANYAN WAY NAPLES, FLORIDA 34109 (941) 593-0571

November 30, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: PLANNING, DESIGN & RESEARCH, INC.

Gentlemen,

We have prepared and enclose the Articles of Incorporation regarding the following new corporation for filing:

# PLANNING, DESIGN & RESEARCH, INC.

Also enclosed is our check in the amount of \$78.75, made payable to the Secretary of State to cover the filing fee and return a Certified Copy of the Articles.

Kindest regards.

Very truly yours,

Julie Ann Foxe, for Suzanne McLaney

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SECRETARY OF STATE
AND ASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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#### BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be: PLANNING, DESIGN & RESEARCH, INC.

# ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on the business of real estate.

# ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue shall be 500 shares with a par value of \$1.00.

# ARTICLE IV

The principal office of this Corporation shall be located at: 6751 Old Banyan Way, Naples, Florida 34109.

#### ARTICLE V

The street address of the Corporation's initial register office and the name of the resident agent at that office shall be:

Agent:

Suzanne McLaney

Office:

6751 Old Banyan Way

Naples, Florida 34109

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open the office.

SUZANNE MCLANEY Resident Agent

# ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

#### ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

NAME
ADDRESS
Suzanne McLaney
6751 Old Banyan Way
Naples, FL 34109

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 30th day of November , 1999

Dryanse McJany (SEAL)

SUZANNE McLANEY , Incorporator

FILED
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SECRETARY OF STATE