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Cape Coral, Florida 33910

June 12, 1996

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

200001862692 -06/14/96--01086--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: IFG Development Company, Inc.

#### Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of IFG Development Company, Inc., the original and one (1) copy of a Certificate of Registered Agent Registered Office, and our firm's check in the amount of \$70.00. Please return a file-stamped copy of each document to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

LARRY D. SUTTON LDS:ly

Enc.

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TALLARIASSEE FLORIDA

# ARTICLES OF INCORPORATION OF IFG DEVELOPMENT COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

## ARTICLE ONE

NAME

The name of the corporation is IFG Development Company, Inc.

## ARTICLE TWO

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1325 S.E. 47th Street, Suite H, Cape Coral, Florida 33904.

## ARTICLE THREE

#### CORPORATE DURATION

The duration of the corporation is perpetual.

## ARTICLE FOUR

#### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of developing real estate.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE

## CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

#### ARTICLE SIX

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1325 S.E. 47th Street, Suite H, Cape Coral, Florida 33904, and the name of its initial registered agent at such address, is Paul G. Imanuel.

## ARTICLE SEVEN

#### DIRECTORS

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

N	a	m	A
	а	ш	

#### Address

~	**	Campe
GOTO	von	Cambe

11370 Royal Tee Circle Cape Coral, FL 33991

Harald Thiem

Weinbergstr 25 90607 Ruckersdorf, Nurnberg, Germany

## ARTICLE EIGHT

## **INCORPORATORS**

The name and address of each incorporator is:

Name

Address

Gord Von Campe

11370 Royal Tee Circle Cape Coral, FL 33991

Harald Thiem

Weinbergstr 25 90607 Ruckersdorf, Nurnberg, Germany

Executed by the und day of June, 1996.	dersigned at Cape Coral, Florida on the $\frac{7^2}{}$	区
	Gord Von Campe	
	Harald Thiem	
STATE OF FLORIDA		
COUNTY OF LEE		
The foregoing instruction day of June personally known to me	rument was acknowledged before me this, 1996, by Gord Von Campe, who is and who did not take an oath.	
Signature of Person Taking Acknowledgment:	Thry Destatton	
Name Typed.	LARRY D. SUTTON  Notary Public	
My Commission Expires:	(Seal)	
STATE OF FLORIDA COUNTY OF LEU	OFFICIAL NOTARY SEAL LARRY D SUTTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291936 MY COMMISSION FXP. JULY 14,1997	
The foregoing instruction day of personally known to me a	nument was acknowledged before me this	·
Signature of Person Taking Acknowledgment: _	Tany D. Sutton	. :
Name Typed, Printed or Stamped:	LAKRY D. SUTTON Notary Public	
My Commission Expires:	(01)	
•	OFFICIAL NOTARY SEAL LARRY D SUTTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291936 MY COMMISSION EXP. JULY 14,1997	

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

SECRETAL Y OF TIME TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: IFG Development Company, Inc.
- 2. The name and address of the registered agent and office is:

Paul G. Imanuel 1325 S.E. 47th Street, Suite H Cape Coral, Florida 33904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Pack Amas