

# COMMERCIAL PROPERTIES OF TAMPA BAY, INC.

BROKERAGE • LEASING • MANAGEMENT

P000000016761

February 10, 2000

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

800003132518-8  
-02/11/00-01053-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject:** Filing Articles of Incorporation

Dear Sir:

Enclosed are the Articles of Incorporation for Commercial Properties of Tampa Bay a Florida corporation for profit and filing fee of \$70.00 plus \$8.75.

We appreciate you expediting this matter promptly.

Sincerely,



Hans J. Haseloff  
Incorporator

FILED  
00 FEB 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ay 2/16

**ARTICLES OF INCORPORATION**  
**OF**  
**COMMERCIAL PROPERTIES OF TAMPA BAY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of the corporation is COMMERCIAL PROPERTIES OF TAMPA BAY, INC.

**ARTICLE II – DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III – PURPOSE**

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to business relating to real estate sales and management and investments.

**ARTICLE IV – CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

**ARTICLE V – REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5008 W. Linebaugh Avenue, Suite No. 15, Tampa, Florida 33624 and the name of the initial registered agent at such address is Hans J. Haseloff.

FILED  
00 FEB 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI – PRINCIPAL OFFICE**

The principal office of the corporation is at 5008 W. Linebaugh Avenue, Suite 15, Tampa, Florida 33624.

**ARTICLE VII – DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one

(1). The names and addresses of each person who is to serve as a member of the initial board of directors is:

Name	Address
Hans J. Haseloff	5008 W. Linebaugh Avenue Suite 15 Tampa, Florida 33624

**ARTICLE VIII - INCORPORATIONS**

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

Name	Address
Hans J. Haseloff	5008 W. Linebaugh Avenue Suite 15 Tampa, Florida 33624

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of February, 2000.

  
Hans J. Haseloff, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Hans J. Haseloff, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged

before me that he executed these Articles of Incorporation. He did not take an oath, and is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 1<sup>st</sup> day of February, 2000.

Rene Elizabeth Huston  
Notary Public  
Printed Name Rene Elizabeth Huston  
My Commission Expires: 2-17-01



Rene Elizabeth Huston  
My Commission CC622098  
Expires February 17, 2001

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Commercial Properties of Tampa Bay, Inc. at the place designated in the Articles of Incorporation, HANS J. HASELOFF agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 1<sup>st</sup> day of February, 2000.

Hans J. Haseloff  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 11 PM 4:33

FILED