

PO0000037222



ACCOUNT NO. : 072100000032

REFERENCE : 659959 7103152

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 70

ORDER DATE : April 12, 2000

ORDER TIME : 12:12 PM

ORDER NO. : 659959-005

000003206420--6

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 2:52

DOMESTIC FILING

NAME: BAVARIAN INN PROPERTIES
MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 APR 12 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature] 4/13/00

**ARTICLES OF INCORPORATION
OF
BAVARIAN INN PROPERTIES MANAGEMENT, INC.**

FILED
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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: BAVARIAN INN PROPERTIES MANAGEMENT, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE HUNDRED DOLLARS (\$100.00).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is seven (7), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Rudolf Grossmann	776 Orchid Court Marco Island, Florida 34145
Betty Merkel	1361 Caxambas Court Marco Island, Florida 34145
Hile Grossmann	776 Orchid Court Marco Island, Florida 34145
Werner Wolkensdorfer	1361 Caxambas Court Marco Island, Florida 34145

Konrad Mayerhofer	295 Waterside Circle. Marco Island, Florida 34145
Heidi Mayerhofer	295 Waterside Circle Marco Island, Florida 34145
Rainer N. Filthaut	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103

ARTICLE IV **INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Rudolf Grossmann	776 Orchid Court Marco Island, Florida 34145
Vice President and Secretary	Betty Merkel	1361 Caxambas Court Marco Island, Florida 34145
Vice President	Hile Grossmann	776 Orchid Court Marco Island, Florida 34145
Vice President	Werner Wolkensdorfer	1361 Caxambas Court Marco Island, Florida 34145
Vice President	Konrad Mayerhofer	1276 Treasure Ct. Marco Island, Florida 34145
Vice President and Treasurer	Rainer N. Filthaut	4001 Tamiami Trail N., Suite 265 Naples, Florida 34103

ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is Harold J. Webre, Esquire of Goodlette, Coleman & Johnson, P.A., whose address is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

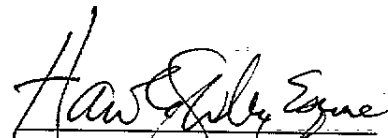
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 265, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Euro-American Consulting, Inc., a Florida corporation.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 4001 Tamiami Trail North, Suite 265, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11th day of April, 2000.


Harold J. Webre, Esquire
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BAVARIAN INN PROPERTIES MANAGEMENT, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business located at 4001
Tamiami Trail North, Suite 265, Naples, Florida 34103, has named Euro-American Consulting,
Inc., located at 4001 Tamiami Trail North, Suite 265, Naples, Florida 34103, as its registered
agent to accept service of process within Florida.

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 agree to 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.

Euro-American Consulting, Inc., a
Florida corporation

Dated: 4/11, 2000

By: 
Rainer N. Filthaut
Its: President

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