

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Betke Homes, Inc.

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*****70.00 *****70.00

- ✓ Art of Inc. File Photo
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ✓ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search T. SMITH
- ___ UCC 11 Retrieval
- ___ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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AUG 29 AM 10 29
5/11/2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 29, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: BETKE HOMES, INC.
Ref. Number: W00000021195

We have received your document for BETKE HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent's address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00046165

Corrected

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 30 2000

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RECEIVED

ARTICLES OF INCORPORATION

OF

BETKE HOMES, INC.

ARTICLE I

NAME

The name of this corporation is **BETKE HOMES, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To provide Building, Construction and Development Services, Consultation, Marketing, Production and related products and services and Real Estate Investment ; and developing and related products and services

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue **100 (One Hundred)** shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **28621 Carriage Home Drive, Unit 202, Bonita Springs, Florida, 34134**. The mailing address for the corporation is **28621 Carriage Home Drive, Unit 202, Bonita Springs, Florida, 34134**.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **13141 McGregor Boulevard, Suite #9, Fort Myers, Florida 33919**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Raymond L. Schumann** whose address is **13141 McGregor Blvd., Suite 9, Fort Myers, Florida 33919**.

ARTICLE VII

DIRECTORS

This corporation shall have **1 (One)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Alexander Betke
28621 Carriage Home Drive, Unit 202,
Bonita Springs, Florida, 34134

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Alexander Betke
28621 Carriage Home Drive, Unit 202,
Bonita Springs, Florida, 34134

ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Alexander Betke
28621 Carriage Home Drive, Unit 202,
Bonita Springs, Florida, 34134

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of August 28, 2000.

Alexander Betke (SEAL)
ALEXANDER BETKE
Incorporator

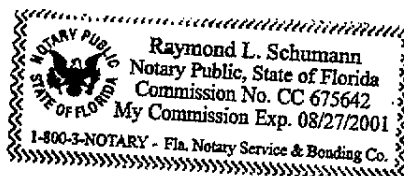
STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Alexander Betke who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of August, 2000.

My commission expires:

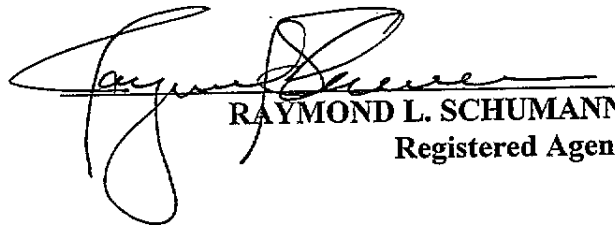


Raymond L. Schumann
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Raymond L. Schumann having been named as the registered agent in the foregoing Articles of Incorporation of **BETKE HOMES. INC.**, to accept service of process for the corporation at **13141 McGregor Blvd., Suite 9, Fort Myers, Florida 33919** as registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 28th day of August, 2000.


RAYMOND L. SCHUMANN
Registered Agent