

P01000108673

Sun State Properties of South Florida, Inc.

November 6, 2001

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

Re: Sun State Properties of South Florida, Inc.

000004673960--3
-11/09/01--01036--005
*****70.00 *****70.00

Dear Sir:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation and our check in the amount of \$ 70.00 for the required filing fees.

Sincerely:



Michael Bahms, President
Sun State Properties of South Florida, Inc.
3521 Bonita Bay Boulevard
Bonita Springs, FL. 34134
(941) 948-0014

EFFECTIVE DATE
11-5-01

FILED
01 NOV -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gx 11/13

Sun State Properties of South Florida, Inc.
Articles of Incorporation

Article I Name:

The name of the corporation shall be:

Sun State Properties of South Florida, Inc.

Article II Principal Office:

The principal place of business/ mailing address is:

3521 Bonita Bay Boulevard
Bonita Springs, FL. 34134

Article III Purpose:

The purpose for which the corporation is organized is to:

Plan, permit, develop and sell real estate in Florida

Article IV Shares:

The number of shares of stock is:

100,000 shares

Article V Registered Agent:

The name and address of the registered agent is:

Michael Bahms
3521 Bonita Bay Boulevard
Bonita Springs, FL. 34134

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-5-01

Article VI Incorporator:

The name and address of the Incorporator is:

Michael Bahms
3521 Bonita Bay Boulevard
Bonita Springs, FL. 34134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII Effective Date:

The effective date of these Articles of Incorporation are:

November 5, 2001

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent

11/05/01
Date



Signature / Incorporator

11/05/01
Date