

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 APR 23 PM 1: 34

ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR. WILLIAM B. SPOTTSWOOD

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975)

April 18, 2002

TELEPHONE 305 - 294 - 9556 TELECOPIER 305-292-1982

Division of Corporations Secretary of State 409 E. Gaines Street Tallahassee, Florida 32301

400005326294--1 -04/23/02-01046-004 \*\*\*\*\*78,75 \*\*\*\*\*78.75

RE: C.E.F. Development and Property Management, Inc.

Dear Sir:

Please find enclosed the Articles of Incorporation for the above-referenced corporation. I have also enclosed my check in the amount of \$78.75 as payment for the filing fees for the Articles of Incorporation, the registered agent and a certified copy of the documents. If I can be of any further assistance to you concerning this matter, please call me at the above number.

Thanking you for your assistance in this matter, I am

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# ARTICLES OF INCORPORATION FOR CEF DEVELOPMENT AND PROPERTY MANAGEMENT, INC.

### Article I Corporate Name

The name of the corporation is CEF DEVELOPMENT AND PROPERTY MANAGEMENT, INC.

### Article II Principal Office

The principal place of business and mailing address of this corporation are 2617 Patterson Avenue, Key West, Florida, 33040

### Article III Purpose

The purpose for which this corporation is organized is to engage in real estate development and property management, as well as to carry on any and all incidental business.

### Article IV Capital Stock

The maximum number of shares this corporation is authorized to issue is one (100) hundred shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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# Article V Initial Registered Agent and Office

The name and address of the initial registered agent are Erica N. Hughes, 500 Fleming Street, Key West, Florida, 33040.

### Article VI Incorporator

The name and street address of the incorporators of these Articles of Incorporation are as follows:

Charles Efton Freeman

2627 Patterson Avenue

Key West, Florida 33040

Charles Efton Freeman, Jr.

2617 Patterson Avenue

Key West, Florida 33040

#### Article VII Initial Directors

The names and street addresses of the initial directors of this corporation are:

Name

Address

Charles Efton Freeman

2627 Patterson Avenue

Key West, Florida 33040

Charles Efton Freeman, Jr.

2617 Patterson Avenue Key West, Florida 33040

### Article VIII Initial Officers

The names, addresses and positions held by the initial officers of this corporation are as follows:

Name

Address

Position

Charles Efton Freeman

2627 Patterson Avenue

President

Key West, Florida 33040

Charles Efton Freeman, Jr.

2617 Patterson Avenue

Secretary/

Key West, Florida

Treasurer

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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.

Registered Agent – Erica N. Hughes Date

Incorporator - Charles Efton Freeman

Incorporator Charles Efton Freeman, Jr.

4/10/02 Date

4-10-02

Date