

P020000 58057

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 MAY 24 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Mannfred Investment  
Properties Inc

000005610070-1  
-05/24/02-01033-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
02 MAY 24 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ 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 \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 5/24

Time 10:30

Walk-In 

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
MANNFRED INVESTMENT PROPERTIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I: Name**

The name of the corporation is MANNFRED INVESTMENT PROPERTIES, INC.

**Article II: Duration**

This corporation shall have perpetual existence.

**Article III: Purpose**

This corporation is organized for the purpose of conducting any and all lawful business.

**Article IV: Capital Stock**

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

**Article V: Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 3535 Ensign Circle, Delray Beach, Fl 33483 and the name of the initial registered agent of this corporation at the address is Dennis L. Mann.

**Article VI: Principal Office and Mailing Address**

The principal office and mailing address of the corporation is 3535 Ensign Circle, Delray Beach, Fl 33483.

**Article VII: Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws.

The name and address of the initial directors of this corporation are:

Name	Address
Dennis L. Mann	3535 Ensign Circle, Delray Beach, Fl 33483
Fred Holliday	3535 Ensign Circle, Delray Beach, Fl 33483

### **Article VIII: Incorporator**

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

Name  
Dennis L. Mann

Address  
3535 Ensign Circle,  
Delray Beach, Fl 33483

### **Article IX: Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### **Article X: Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

### **Article XI: Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

### **Article XII: Indemnification**

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.


### **Article XIII: Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### Article XIV: Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

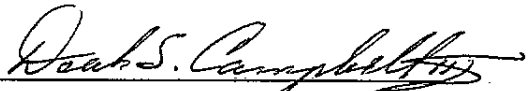
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23th day of MAY, 2002.

  
DENNIS L. MANN  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis L. Mann, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of may, 2002



Notary Public

My Commission Expires:



Doak S. Campbell, III.  
MY COMMISSION # DD035906 EXPIRES  
June 21, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

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


FILED

02 MAY 24 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST THAT CJP PROPERTY INVESTMENTS, INC., DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF DELRAY BEACH, STATE OF  
FLORIDA, NAMED DENNIS L. MANN OF MANNFRED INVESTMENT  
PROPERTIES, INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

  
Dennis L. Mann

TITLE

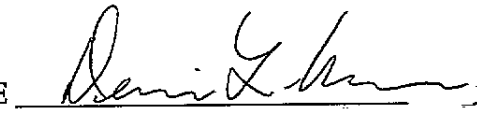
INCORPORATOR

DATE

MAY 23, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
Dennis L. Mann

DATE

MAY 23, 2002