# POLOCOOGG4996 TRANSMITTAL LETTER

FILED

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 02 JUN 12 PM 12: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

\*\*\*\*\*78.75

SUBJECT:		CATE 2	1200		
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
		-	70000572		
			-06/10/02-		
			*****78.7		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :					
□ #70.00	□ ¢50 55	54 em a a			
\$70.00	\$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
	,		& Certificate of		
			Status		
		ADDITIONAL COPY REQUIRED			
FROM:	Robert	Fizer	• = •		
Name (Printed or typed)					
- AE A					
1415 Deaule Daise					
Address VIVI					
Austria					
	C. C.	÷ , ;			
F+11 80 FC 33619					
City, State & Zip					
234-636-5414					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

VI 6/12/02

### ARTICLES OF INCORPORATION

FILED

OF Fizer Realty, Inc. 02 JUN 12 PM 12: 52

SECRETARY OF STATE

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida with and under the following charter:

#### ARTICLE I

The name of this corporation shall be Fizer Realty, Inc.

#### ARTICLE II

The general nature of the business to be transacted shall be real estate sales and management and to otherwise engage in any activity or business permitted under the laws of the United Sates of America and this state.

#### ARTICLE III

The authorized capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$1.00 each, said stock to be issued initially to the original incorporators as shown below. On dissolution or liquidation of the corporation, the holder of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

#### <u>ARTICLE IV</u>

The corporation shall have perpetual existence.

#### ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members, as may be provided by the By-Laws.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Office_	<u>Address</u>	
President	1415 Aroyle Driv	ve Fort Myers, FL 33919

Robert Fizer

#### ARTICLE VII

The registered agent of the purpose of complying with Florida Law shall be Robert Fizer, and the registered post office address of this corporation shall be 1415 Argyle Drive Fort Myers, FL 33919

#### ARTICLE VIII

The post office address of the principal office of this corporation shall be 1415 Argyle Drive Fort Myers, FL 33919 and branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors of this corporation.

#### ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

Robert Fizer	1415 Argyle Drive Fort Myers,	FL	500 shrs.
Shirley Fizer	1415 Argyle Drive Fort Myers,	FL	500 shrs.

#### ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the Shareholders.

#### ARTICLE XI

The stock of this company is hereby offered under Section 1244 of the Internal Revenue Code as small business corporation stock and carries the privileges there under granted.

IN WITNESS WHEREOF, the undersigned subscribers have hereto set their hands and seals in the of Fort Myers, County of Lee State of Florida, this 17th day of May 2002.

Robert Fizer

### FILED

## Certificate of Designation of Registered Agent/Registered Offi&2 JUN 12 PM 12: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

- 1. The name of the corporation is: Fizer Realty, Inc.
- 2. The name and address of the registered agent and office is:

Robert Fizer
(Name)

1415 Argyle Drive Fort Myers, FL 33919 (P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33919 (City/State/Zip)

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 accept 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.

(Signature)

Date)