

CAPITAL CONNECTION, INC.

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

PO2000087491

Ed Boot Property Management
& Repair Inc

FILED
02 AUG 12 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700007050157--5
-08/12/02--01036--019
*****70.00 *****70.00

Signature _____

Requested by LW

Name _____

Date 8/12

Time _____

Walk-In _____

Will Pick Up _____

✓ 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 _____

DIVISION OF CORPORATION
02 AUG 12 AM 11:08
RECEIVED
OB 8/13 ✓

ARTICLES OF INCORPORATION
OF
ED BOOT PROPERTY MANAGEMENT & REPAIR, INC.

FILED
02 AUG 12 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ED BOOT PROPERTY MANAGEMENT & REPAIR, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Edward J. Boot
2360 Longboat Drive
Naples, FL 34104

The initial street address of the principal office of the corporation in the State of Florida will be: 2360 Longboat Drive, Naples, FL 34104.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial director of this corporation is:

Edward J. Boot
2360 Longboat Drive
Naples, FL 34104

ARTICLE VII - INCORPORATORS

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

Edward J. Boot
2360 Longboat Drive
Naples, FL 34104

IN WITNESS WHEREOF, I have subscribed my name this ___ day of August, 2002.

Edward J. Boot
Edward J. Boot

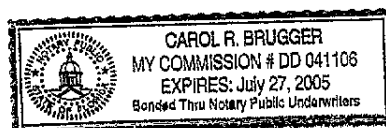
STATE OF FLORIDA
COUNTY OF LEE

On this 7 day of August, 2002, before me, a Notary Public, the undersigned officer, personally appeared Edward J. Boot, to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Carol R. Brugger
Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED
02 AUG 12 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

ED BOOT PROPERTY MANAGEMENT & REPAIR, INC., a corporation under the laws of the State of Florida, with its principal office at 2360 Longboat Drive, Naples, FL 34104, has named Edward J. Boot, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Edward J. Boot
VICE-PRESIDENT	Edward J. Boot
SECRETARY	Edward J. Boot
TREASURER	Edward J. Boot

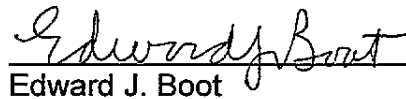
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Edward J. Boot	2360 Longboat Drive Naples, FL 34104

DATED: August 7, 2002.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Edward J. Boot