

PO3000055125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

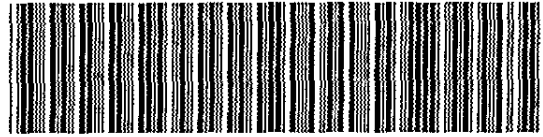
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/24/03--01084--003 **122.50

FILED
03 MAY 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ENGEL PROPERTIES CONSTRUCTION INC.
2277 PARK PLACE
BOCA RATON, FLORIDA 33486**

March 15, 2003

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

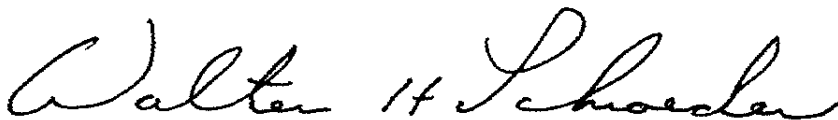
Re: ENGEL PROPERTIES CONSTRUCTION INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

A handwritten signature in cursive script that reads "Walter H. Schroeder". The signature is written in dark ink and is positioned above the printed name.

WALTER SCHROEDER



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2003

WALTER SCHRODER
2277 PARK PLACE
BOCA RATON, FL 33486

SUBJECT: ENGEL PROPERTIES CONSTRUCTION INC.
Ref. Number: W03000009220

We have received your document for ENGEL PROPERTIES CONSTRUCTION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 403A00019545

**ARTICLES OF INCORPORATION
OF
ENGEL PROPERTIES CONSTRUCTION INC.**

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03 MAY 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **ENGEL PROPERTIES CONSTRUCTION INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

**ENGEL PROPERTIES CONSTRUCTION INC.
2277 PARK PLACE
BOCA RATON, FLORIDA 33486**

The name and street address of the Initial Registered Agent of this Corporation is:

**WALTER SCHROEDER
2277 PARK PLACE
BOCA RATON, FLORIDA 33486**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

**WALTER SCHROEDER
2277 PARK PLACE
BOCA RATON, FLORIDA 33486**

**GAYLE SCHROEDER
2277 PARK PLACE
BOCA RATON, FL 33486**

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) signing these Articles of incorporation is as follows:

WALTER SCHROEDER
2277 PARK PLACE
BOCA RATON, FLORIDA 33486

GAYLE SCHROEDER
2277 PARK PLACE
BOCA RATON, FL 33486

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
16 day of May, 2003.

_____(Seal)
_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA)

COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared:

Walter Schroeder
Signature

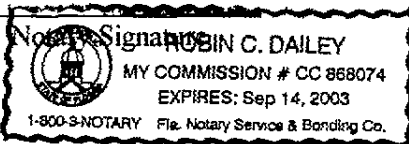
Personally Known
Form of Identification

Gail Schroeder

known to me (and known to be the person who executed the foregoing Articles of Incorporation, who
acknowledged before me that ~~Walter A. Schroeder~~ these articles of Incorporation, that I relied upon
the form of identification of the above named person as indicated opposite the name, and that an oath (was)
(was not) taken. GAIL-M-SCHROEDER

Witness my hand and official seal in the County
and State last aforesaid this 16 day of May, 2003

Robin C. Dailey
Robin C. Dailey



Printed Notary Name

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
ENGEL PROPERTIES CONSTRUCTION INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

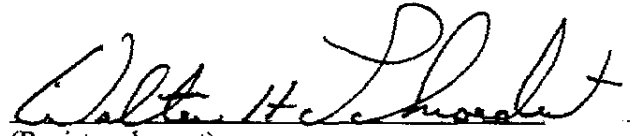
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

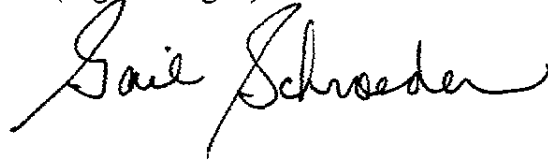
**ENGEL PROPERTIES CONSTRUCTION INC.
2277 PARK PLACE
BOCA RATON, FLORIDA 33486**

has named **WALTER SCHROEDER** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)



FILED

03 MAY 19 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA