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# FLORIDA PROFIT CORPORATION OR P.A.

Sebring Industrial Properties, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### <u>ÖF</u>

#### Sebring Industrial Properties, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation is Sebring Industrial Properties, Inc.

# ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may

engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

# ARTICLE IV

The amount of capital with which this Corporation will begin business is one thousand (\$1,000.00) Dollars.

# ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is: 2650 NE 48th St., Lighthouse Point, FL 33064

#### ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is: Harlan J. Bast, II, 2650 NE 48th St., Lighthouse Point, FL 33064

#### **ARTICLE VII**

The stockholders may from time to time move the principal office of this corporation to any other

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Page 1 of 2 of Articles of Incorporation

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address in Florida.

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# ARTICLE VIII

This corporation shall have two (2) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

# <u>ARTICLE IX</u>

 The name and post office address of the first Board of Director and Officer :

 NAME
 ADDRESS
 OFFICE

 Harian J. Bast, II
 2650 NE 48th St.,
 Director/President

 Lighthouse Point, FL 33064
 Director

 Georgia A. Bast
 2650 NE 48th St.,
 Director

 Lighthouse Point, FL 33064
 Director

#### ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment

shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a

stockholders' meeting, by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is:

Harlan J. Bast, II 2650 NE 48th St., Lighthouse Point, FL 33064

Harlan J. Bast, II, Incorporator

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# (((H04000073690 3))) CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST - That Sebring Industrial Properties, Inc. , desiring to organize or qualify under

the laws of the State of Florida, with its principal place of business at 2650 NE 48th St.,

Lighthouse Point, FL 33064, has named Harlan J. Bast, II, who is located at 2650 NE 48th St.,

Lighthouse Point, FL 33064 State of Florida, as its agent to accept service of process within

Florida,

Harlan J. Bast, II, President

Date: May 4, 2004

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 the provisions of all Statutes relative to the proper and complete performance of my duties.

Harlan J. Bast

Registered Agent

Date: May, 2004

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