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Account Name : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
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FLORIDA PROFIT CORPORATION OR P.A.

INVESTMENT PROPERTIES OF CHARLOTTE, INC.

Certificate of Status	0
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Page Count	03
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7/2/25/05

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

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **INVESTMENT PROPERTIES OF CHARLOTTE, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2161 McGregor Boulevard, Unit B, Fort Myers, FL 33901.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common stock, par value \$.0001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE FL 32301

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**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Cabot L. Dunn, Jr., 2161 McGregor Boulevard, Unit B, Fort Myers, FL 33901.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially.

**ARTICLE VIII
INITIAL DIRECTORS**

The names and addresses of the initial directors of this corporation are:

Cabot L. Dunn, Jr.
2161 McGregor Boulevard, Unit B
Fort Myers, FL 33901

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Kenneth P. Wurtenberger, Esq., Adorno & Yoss, LLP, 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, FL 33301.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 23rd day of February, 2005.



Kenneth P. Wurtenberger, Incorporator

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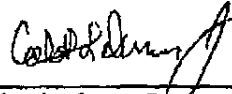
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

INVESTMENT PROPERTIES OF CHARLOTTE, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address 2161 McGregor Boulevard, Unit B, Fort Myers, FL 33901, has named, Cabot L. Dunn, Jr. with his address at 2161 McGregor Boulevard, Unit B, Fort Myers, FL 33901, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Cabot L. Dunn, Jr.

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