

## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

#### Mandan Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
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# Articles of Incorporation of Mandan Inc.

a Florida corporation

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Mandan Inc.

#### <u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of tusiness and mailing address of the corporation shall be:

4513 W. Tradewinds Ave. Ft. Lauderdale, FL 33308

Filer:

GM Financial Group Limited, Inc c/o Veronica Klupt 1191 E. Newport Center Drive Suite 103 Deerfield Beach, FL 33442 (954)428-8899 (954)428-6699 Fax

#### ARTICLE III - AUTHORIZED SHARES

The number of shares the corporation is authorized to issue is: ONE THOUSAND (1,000) SHARES OF COMMON STOCK. ALL OF ONE CLASS, DESIGNATED AS COMMON STOCK HAVING A PAR VALUE OF TEN CENTS (\$.10) PER SHARE.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Eourd of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

Detlef Mandke 4513 W. Tradewinds Ave. Ft. Lauderdale, FL 33308

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

Detlef Mandke 4513 W. Tradewinds Ave. Ft. Lauderdale, FL 33308

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GM FINANCIAL GROUP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one

director(s). The number of directors may be either increased or diminished from time to

time, as provided in the bylaws, but shall never be less than one.

The name(s) of the initial director(s):

President:

Vice President:

Detlef Mandke

Christine Dahake

ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation, or in any amendment hereto, or to add any provision to these

Articles of Incorporation or to any amendment hereto, in any manner now or hereafter

prescribed or permitted by the provisions of any applicable statute of the State of Florida, and

all rights conferred upor shareholders in these Articles or any amendment hereto are granted

subject to this reservation.

ARTICLE VIII - PURPOSES

Business Purpose: Manage Real Estate Properties

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#### ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a shareholders' restrictive agreement containing numerous restrictions on the rights of shareholders of the corporation and transferability of the shares of stock of the corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

#### ARTICLE X - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE XI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE XII - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

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#### ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florica.

| THE UNDERSIGNED              | Incorporator, for the purpose of forming a corporation under the |
|------------------------------|--|
| laws of the State of Florida | has executed these Articles of Incorporation on this 8           |
| day of Qmil                  | _ 2005.  |
| 1                            |  |

Detlef Mandke



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1. The name of the Corporation is:

#### Mandan Inc.

2. The registered a tent and office is:

Detlef Mandke 4513 W. Tradewinds Ave. Ft. Lauderdale, FL 33308

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 accepted the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute: 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.

Detlef Mandke

Date