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10/12/10--01007--007 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 OCT 12 PM 12:45

APPROVED  
AND  
FILED

VH

LAW OFFICES

**M. DANIEL HUGHES AND ASSOCIATES**

PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO SOUTH, SUITE 200  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE (954) 566-3390  
TELECOPIER (954) 561-1244  
EMAIL: LAWMDH@AOL.COM

MEMBER OF  
FLORIDA AND GEORGIA BAR

September 28, 2010

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

Re: **GEORGE MICHAEL PROPERTIES, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of George Michael Properties, Inc., together with our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

**TOTAL: \$78.75**

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj  
Enclosures

ARTICLES OF INCORPORATION  
OF  
GEORGE MICHAEL PROPERTIES, INC.

APPROVED  
AND  
FILED  
10 OCT 12 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **GEORGE MICHAEL PROPERTIES, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 3000 North Federal Highway, Building Two South, Suite 200, Fort Lauderdale, FL 33306.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: ONE

(1). The names and addresses of the Directors who will serve on the initial Board of Directors are:

DANIEL G. LUBBERS  
DANIEL G. LUBBERS  
DANIEL G. LUBBERS

President  
Secretary  
Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: DANIEL G. LUBBERS, 3000 North

Federal Highway, Building Two South, Suite 200, Fort Lauderdale, FL 33306.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

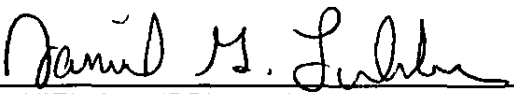
ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 8<sup>th</sup> day of October, 2010.


  
DANIEL G. LUBBERS, Subscriber

STATE OF FLORIDA       )  
                                  )SS.:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of October, 2010, by DANIEL G. LUBBERS, to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me

that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of October, 2010.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

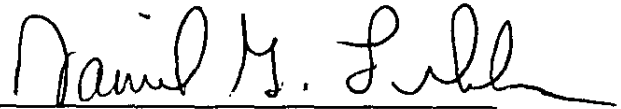
GEORGE MICHAEL PROPERTIES, INC. organized under the laws of the State of Florida,  
with its principal office at: 3000 North Federal Highway, Building Two South, Suite 200, Fort  
Lauderdale, FL 33306 has named M. DANIEL HUGHES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

DANIEL G. LUBBERS - President,  
Vice President, Secretary/Treasurer

ADDRESS:

3000 North Federal Highway  
Building Two South, Suite 200  
Fort Lauderdale, FL 33306



DANIEL G. LUBBERS

I agree, as Registered Agent, to accept service of process, to keep office open during  
prescribed hours, to post my name in some conspicuous place in office as required by law.



M. DANIEL HUGHES  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO SOUTH, SUITE 200  
FORT LAUDERDALE, FL 33306

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 OCT 12 PM 12:50

APPROVED  
FILED