

Jun 20, 2011 1:11 PM  
Division of Corporations

No. 8417

Page 1 of 1

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
FIRST UNITED PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**FIRST UNITED PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is:

**FIRST UNITED PROPERTIES, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

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**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 5104 N. Lockwood Ridge Road, Suite 102, Sarasota, FL 34234.

**ARTICLE VI - INITIAL REGISTERED ADDRESS AND AGENT**

The street address of the registered office of this Corporation shall be One South School Avenue, Suite 500, Sarasota, FL 34237, and the registered agent at such office is Gary Kauffman.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the first Board of Directors is:

Joerg Nietschmann	5104 N. Lockwood Ridge Road, Suite 102 Sarasota, FL 34234
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**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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Jun. 20. 2011 1:22PM

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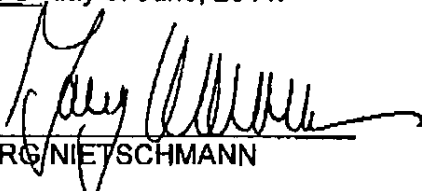
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ARTICLE IX - INCORPORATOR

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

Joerg Nietschmann      5104 N. Lockwood Ridge Road, Suite 102  
Sarasota, FL 34234

The undersigned has executed these Articles this 20 day of June, 2011.

  
\_\_\_\_\_  
JOERG NIETSCHMANN  
"Incorporator"

Audit # (((H11000162972 3)))  
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Jun. 20. 2011 1:22PM

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Corporation submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Corporation is:  
  
**FIRST UNITED PROPERTIES, INC.**
2. The name and the Florida street address of the registered agent is:

Gary Kauffman  
One South School Avenue  
Suite 500  
Sarasota, FL 34237

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 20, 2011

  
GARY KAUFFMAN

"Registered Agent"

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