

# **Electronic Articles of Incorporation For**

P22000073791  
FILED  
September 22, 2022  
Sec. Of State  
tscott

SOUTHWEST FLORIDA PREMIUM PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

SOUTHWEST FLORIDA PREMIUM PROPERTIES, INC.

## **Article II**

The principal place of business address:

4406 DEL PRADO BLVD S  
A6  
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

4406 DEL PRADO BLVD S  
A6  
CAPE CORAL, FL. 33904

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

HUBERTUS VON FALKENHAUSEN  
1318 NW 11TH TER  
CAPE CORAL, FL. 33993

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HUBERTUS VON FALKENHAUSEN

## **Article VI**

The name and address of the incorporator is:

HUBERTUS VON FALKENHAUSEN  
1318 NW 11TH TER

CAPE CORAL, FL 33993

Electronic Signature of Incorporator: HUBERTUS VON FALKENHAUSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
HUBERTUS VON FALKENHAUSEN  
1318 NW 11TH TER  
CAPE CORAL, FL. 33993

Title: P  
ANDREAS MATTHIES  
12560 PANASOFFKEE DR  
N FT MYERS, FL. 33903

Title: VP  
UWE WEISS  
4406 DEL PRADO BLVD S  
CAPE CORAL, FL. 33904

## **Article VIII**

The effective date for this corporation shall be:

09/22/2022