

P95 0000/6698

SHULSEN & HOYER MANAGEMENT, INC.
216 Van Buren Drive
Sarasota FL 34236

February 20, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

RECEIVED
FLORIDA DEPARTMENT OF STATE
65 FEB 27 PM 1:54

Re: Articles of Incorporation for
SHULSEN & HOYER MANAGEMENT, INC.

Dear Sirs:

Enclosed, please find two (2) executed copies of the Articles of Incorporation for the above referenced company.

Also, please find enclosed our check in the amount of \$70.00 to cover various fees for filing said Articles.

If you have any questions concerning the above, please do not hesitate to contact me at the above captioned address:

Sincerely,

Tracy Allen Hoyer
President

EFFECTIVE DATE

FEB 20 1995

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*****70.00 *****70.00

SDG

ARTICLES OF INCORPORATION
OF
SHULSEN & HOYER MANAGEMENT, INC.

FILED
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ARTICLE I - NAME AND ADDRESS

The name of this corporation is SHULSEN & HOYER MANAGEMENT, INC. The address of the principal office is 216 Van Buren Drive, Sarasota, Florida 34236.

ARTICLE II - TERM

This corporation shall commence to exist on February 20, 1995 and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the conduct of Management and Acquisition of Real Estate Property, and any or all lawful business and doing all things as are incidental to the foregoing purpose or necessary convenient to carry on the business for the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of stock at a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 216 Van Buren Drive, Sarasota, Florida 34236. The name of the initial registered agent of this corporation at that address is Tracy Allen Hoyer.

EFFECTIVE DATE

FEB 20 1995

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. This corporation shall have no directors.

Fifty-one percent (51%) of the share entitled to vote, represent in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Tracy Allen Hoyer, 216 Van Buren Drive, Sarasota, Florida 34236.

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th Day of February, 1995.


TRACY ALLEN HOYER

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared TRACY ALLEN HOYER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of February 1995.



W.C. FISHER JR.
My Commission CC389058
Expires Jun. 20, 1998
Bonded by HAI
800-422-1555

W.C. Fisher Jr.

NOTARY PUBLIC

My commission expires:



W.C. FISHER JR.
My Commission CC389058
Expires Jun. 20, 1998
Bonded by HAI
800-422-1555

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Tracy Allen Hoyer

TRACY ALLEN HOYER

FILED
RECORDS SECTION
FEB 27 PM 1:54
STATE OF FLORIDA