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# DAVID F. ALBRECHT

PROPESSIONAL ASSOCIATION

## ATTORNEY AND COUNSELOR AT LAW

3625 TWENTHIN STREET SUITE A (SECOND PROOF-WEST)

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June 19, 1995

800001522648 -06/26/95--01016--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Tropical Development of Vero Beach, Inc.

#### Gentlemen:

Please find enclosed the original and one copy of Articles of Incorporation for the above Corporation, together with check in the amount of \$70.00 to cover the following fees:

Filing Fee Registered Agent Designation \$ 35.00 KETARN 2

Please return the enclosed copy of the Articles stamped with the filing date along with your letter acknowledging receipt of same.

Thank you for your time and consideration.

Sincerely

David F. Albrecht

dmt

enclosures

cc: Staffan H. Lundberg

# ARTICLES OF INCORPORATION OF TROPICAL DEVELOPMENT OF VERO BEACH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I

The name of the corporation shall be:

TROPICAL DEVELOPMENT OF VERO BEACH, INC. 2

hereinafter referred to as the "Corporation".

#### ARTICLE\_II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

# ARTICLE IV

This Corporation has the authority to issue one thousand shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE\_V

This Corporation is to exist perpetually.

#### ARTICLE\_VI

The initial street address of the principal office of this Corporation in the State of Florida is: 1341 Seahawk Lane, Vero

DAVID F. ALBRECHT, P. A. ATTORNEY AT LAW P. O. BOX 2258 VERO BEACH, FLORIDA 32%1 TEL: (407) 567-3424 Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

## ARTICLE VIII

The name and street address of the initial member of the first Board of Directors are:

STAFFAN H. LUNDBERG 1341 Seahawk Lane Vero Beach, Florida 32963

This Director shall hold office until the first annual meeting or until her successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

# ARTICLE IX

The names and addresses of the officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President/Secretary STAFFAN H. LUNDBERG 1341 Seahawk Lane Vero Beach, Florida 32963

The officers shall hereafter be elected by the Directors.

#### ARTICLE X

Unless otherwise provided in the Bylaws, every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase. The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

#### ARTICLE XI

These Articles of InCorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

## ARTICLE XII

The registered agent for service of process within the State of Florida shall be: STAFFAN H. LUNDBERG

1341 Seahawk Lane Vero Beach, Florida 32963 IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this day of June., 1995

Staffan H. Lundberg Incorporator/Subscriber

# ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and hereby accept, the duties and responsibilities of Registered Agent for TROPICAL PROPERT OF VERO BEACH, INC.

Staffan H. Lundberg

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared STAFFAN H. LUNDGERG, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of TROPICAL DEVELOPMENT OF VERO BEACH, INC., and he acknowledged that he executed the same for the purposes therein set forth.

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COLLY M. THOMPSON
MY COMMISSION & CC 247505

EXPIRIES: December 14, 1986
Bonded Thru Notary Public Underwriters

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