

P96000008279

ROMAN MAYER
P. O. BOX 2019
ALVA, FL 33920-2019

January 17, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

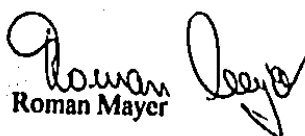
Re: Mayer's Property Management, Inc.

Dear sirs:

Enclosed please two originals of the Articles of Incorporation and my check for \$122.50 for the filing fee for the above referenced corporation.

Thank you for your assistance in this matter.

Very truly yours,


Roman Mayer

Enclosures

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FILED
96 JAN 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

G3 1/26/96

ARTICLES OF INCORPORATION
OF
MAYER'S PROPERTY MANAGEMENT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **MAYER'S PROPERTY MANAGEMENT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PHYSICAL: 2219 JOEL BOULEVARD, SUITE B, ALVA, FL
MAILING: P. O. BOX 2019, ALVA, FL 33920-2019

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES
ROMAN MAYER - 100 % SHAREHOLDER

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

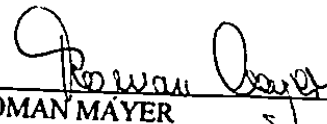
EDELTRAUD HARLANDER
502 GRANT AVENUE
LEHIGH ACRES, FL 33936

ARTICLE V - INCORPORATOR

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

ROMAN MAYER
ZARRERWEG 23
84072 AUMID HALLERTAU
GERMANY

The undersigned incorporator has executed these Articles of Incorporation this 20 day of January, 19 96.


ROMAN MAYER

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96 JAN 23 AM 11:31
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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT/OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the office/registered agent in the State of Florida:

1. The name of the corporation is: **MAYER'S PROPERTY MANAGEMENT, INC.**
2. The name and address of the registered agent and office is:

**EDELTRAUD HARLANDER
502 GRANT AVENUE
LEHIGH ACRES, FL 33936.**

Having been named as registered agent and 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edeltraud Harlander
EDELTRAUD HARLANDER, REGISTERED AGENT

DATED: 1. 17. 96

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96 JAN 23 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA