

P9600001206

TRANSMITTAL LETTER

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

FILED
FEB -5 MI 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST WEST REAL ESTATE INVESTMENTS, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

500001706175
-02/05/96--01048--013
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GERD V. BEHNKE

Name (printed or typed)

901 S.W. Martin Downs Blvd., Suite 200A

Address

Palm City, Florida 34990

City, State & Zip

(407) 283- 9993

Daytime Telephone number

2/8/96
D

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

EAST WEST REAL ESTATE INVESTMENTS, INC.

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

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be: **EAST WEST REAL ESTATE INVESTMENTS, INC**

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

901 S.W. Martin Downs Blvd., Suite 200A
Palm City, FL 34990

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be the investment and management of real estate, and generally:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

AUTHORIZED SHARES

- A. Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.
- B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.
- C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.
- D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- E. No classes of stock. The shares of the corporation are not to be divided into classes.
- F. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V

REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

GERD V. BEHNKE

901 S.W. Martin Downs Blvd., Suite 200A
Palm City, Florida 34990

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than (3) three members, who need not be residents of the State of Florida.

ARTICLE VII

NAME AND ADDRESS OF INITIAL DIRECTOR

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until his successor(s) shall have been elected and qualified, is as follows:

GERD V. BEHNKE

901 S.W. Martin Downs Blvd., Suite 200A
Palm City, Florida 34990

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

GERD V. BEHNKE

901 S.W. Martin Downs Blvd., Suite 200A
Palm City, FL 34990

ARTICLE IX

AMENDMENT OF ARTICLES OF INCORPORATION

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 Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

BYLAWS

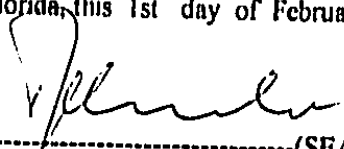
The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

ARTICLE XI

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Palm City, Martin County, Florida, this 1st day of February, 1996.



GERD V. BEHNKE

(SEAL)

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EAST WEST REAL ESTATE INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

GERD V. BEHNKE

(NAME)

901 S.W. Martin Downs Blvd., Suite 200A

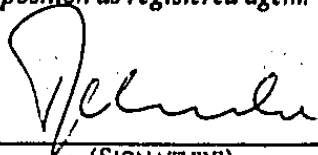
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm City, Florida 34990

(CITY/STATE/ZIP)

FILED
56 FEB -5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

2-1-1996

(DATE)

P96000012066

East West Real Estate Investments, Inc. (present name)
(changed to: Ecco - Real Estate Investments, Inc.)
2223 S. E. Kanner Highway
Stuart, FL 34994

March 29, 1996

FILED
96 APR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

000001767640
-04/03/96--01018--005
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed please find the form
"ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF ...

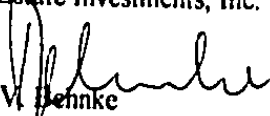
Effective date should be: **April 2, 1996**

Also attached is a check in the amount of \$35.00 for the filing fee.

Our phone number: (407) 221-7878
Return address: 2223 S.E. Kanner Highway
Stuart, FL 34994

Sincerely,

EAST WEST
Real Estate Investments, Inc.


Gerd V. Hennke
President

Amend. & N/c

Enclosures

VS APR 10 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 APR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EAST WEST REAL ESTATE INVESTMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME AND ADDRESS

changing to read: **ECCO - REAL ESTATE INVESTMENTS, INC.**

2223 S. E. Kanner Highway, Stuart, FL 34994

ARTICLE V - REGISTERED AGENT

changing to read: **GERD V. BEHNKE 2223 S. E. Kanner Highway**
Stuart, FL 34994

ARTICLE VII - NAME AND ADDRESS OF INITIAL DIRECTOR

changing to read: **GERD V. BEHNKE 2223 S. E. Kanner Highway**
Stuart, FL 34994

ARTICLE VIII - INCORPORATOR

changing to read: **GERD V. BEHNKE 2223 South Kanner Highway**
Stuart, FL 34994

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

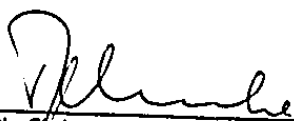
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of MARCH, 19 96

Signature

 PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERD V. BEHNKE
Typed or printed name

PRESIDENT
Title