

4729 Del Prado Boulevard Cape Coral, Florida 33904-9626 Tel.: (941) 540-7007; Telefax (941) 540-2154

Ernost A. Seamann Ellso B. Genzmer

March 6, 1996

VIA FEDERAL EXPRESS

Florida Department of State Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32339

400001736054 -03/07/96--01084--007 \*\*\*\*122.50 \*\*\*\*122.50

RE: TROPICAL PARADISE AT YOUR SERVICE, INC.

To whom it may concern:

Enclosed herewith is an executed original and one photocopy of the Articles of Incorporation for the above referenced company, together with our check for \$122.50. Please return the photocopy of the Articles with the log-in stamp via Federal Express. I have enclosed a prepaid Federal Express label.

Should you have any questions, please contact me.

Very truly yours,

Elise B. Genzmer

encl.

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# ARTICLES OF INCORPORATION OF

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## TROPICAL PARADISE AT YOUR SERVICE, INC.

The undersigned, ELISE B. GENZMER, files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

## I. NAME:

The name of this Corporation shall be: TROPICAL PARADISE AT YOUR SERVICE, INC.

## II. BUSINESS:

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

#### III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at \$10.00 par value per share.

#### IV. EXISTENCE

The corporation shall have perpetual existence.

## V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is c/o Monika Farmar, 6042 Perthshire Lane S.W., Ft. Myers, Florida 33908; the registered agent for the Corporation is Monika Farmer, 6042 Perthshire Lane S.W., Ft. Myers, Florida 33908.

## VI. DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Monika Farmar, 6042 Perthshire Lane S.W., Ft. Myers, FL 33908

#### VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is as follows: Elise B. Genzmer, Esq., Law Offices of Ernest A. Seemann, Esq., 4729 Del Prado Boulevard, Cape Coral, FL 33904.

### **VIII. GENERAL PROVISIONS:**

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject

only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Cape Coral, Florida, this 5th day of March, 1996.

Elise B. Geninzer Incorporator

STATE OF FLORIDA (COUNTY OF LEE )

I HEREBY CERTIFY that on this 5th day of March, 1996, before me, an officer duly qualified to take acknowledgments, personally appeared Elise B. Genzmer, who is personally known to me, and who executed the foregoing instrument, and acknowledged before me that she executed the same.

My Commission Expires: April 1, 1996

OFFICIAL NOTARY SEAL
ERNEST A SEEMANN
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC19066
NY COMMESSION EXP. APR. 1,1986

Ernest A. Seemann

Notary Public, State of Florida

Commission No.: CC190468

## **ACKNOWLEDGEMENT**

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Having been named to accept service of process for the above stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Monika Farmar