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FILED

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

97 MAY -6 AN IO: 03

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-05/06/97--01155--026 ****131.25 ****131.25

SUBJECT: FELKEL DESIGN AND MANAGEMENT CO.

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee **378.75**

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM C. FELKEL

Name (Printed or typed)

1211 VIA CAPRI

Address

WINTER PARK, FL. 32789

City, State & Zip

407- 628- 5326

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

97 MAY -6 AM 10: 04

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

The name of the corporation shall be:

FELKEL DESIGN AND MANAGEMENT CO.

ARTICLE II PRINCIPAL OFFICE

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

1211 VIA CAPRI WINTER PARK, FL. 32789

ARTICLE III SHARES

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

750 SHARES AT \$10.00 SHARE, LOMMON STOCK

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM C. FELKEL 1211 VIA CAPRI WINTER PARK, FL. 32789

ARTICLE V INCORPORATOR

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

WILLIAM C. FELKEL 1211 VIA CAPRI WINTER PARK, FL. 32789

Willen Trelhof

4-30 -97 Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4-30 97 Date

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

1211 VIA CAPRI WINTER PARK, FL. 32789

ARTICLE III **SHARES**

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

750 SHARES AT \$10.00 SHARE, LOMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM C. FELKEL 1211 VIA CAPRI WINTER PARK, FL. 32789

INCORPORATOR

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

WILLIAM C. FELKEL 1211 VIA CAPRI WINTER PARK, FL. 32789

Willen TEChop

<u>4-30 -97</u>

(An additional article must be added if an effective date is requested.)

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Signature/Registered Agent

4-30 97

ARTICLE VI

Nature of Business:

The general nature of the business to be transacted by this corporation is ownership and the management of real estate properties and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind, and description, except that it is not to conduct a banking, safety deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation a and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE VII

Initial Capital:

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars and no/100 (\$500.00)

ARTICLE VIII

Term of Existence:

This corporation is to exist perpetually.

ARTICLE IX

Directors:

This coporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders.

ARTICLE X

Subscribers:

The names and street addresses of the subscribers to the to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration there for are:

Name	Address	Shares	Consideration
William C. Felkel	1211 Via Capri	25 shares	\$250.00
Barbara A. Gow	1211 Via Capri	25 shares	\$250.00

ARTICLE XI

Amendment:

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 the stockholders' meeting by a majority of the stockholders entitled to vote