

P97000058918

June 23, 1997

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

500002230435--1
-07/03/97--01117--006
****122.50 ****122.50

SUBJECT: *Siegel Investment Properties Inc.*

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

x *Max 1. Siegel*

Max Siegel
714 S. Randolph Ave
Kissimmee, Florida 34741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -3 PM 2:20

RP
7-7-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -3 PM 2:21

ARTICLES OF INCORPORATION

OF

Siegel Investment Properties Inc.

ARTICLE I - NAME

The name of the corporation shall be:

Siegel Investment Properties Inc.

ARTICLE II - PRINCIPAL OFFICE

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

***714 S. Randolph Ave
Kissimmee, Florida 34741***

ARTICLE III - CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

***Max Siegel
714 S. Randolph Ave
Kissimmee, Florida 34741***

ARTICLE V - INCORPORATOR

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

Max Siegel
714 S. Randolph Ave
Kissimmee, Florida 34741

The undersigned has executed these Articles of Incorporation this

30th day of June 1997

Max J. Siegel
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 30th day of

June 19 97 by MAX SIEGEL, who

☒ is personally known to me or ☐ produced _____
as identification.

Michael G. Margio
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION
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: **Siegel Investment Properties Inc.**
2. The name and address of the registered agent and office is:

**Max Siegel
714 S. Randolph Ave
Kissimmee, Florida 34741**

✓ Max L. Siegel
Incorporator

Date: 6/30/97

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 JUL -3 PM 2:21

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.

x Max L. Siegel Date: 6/30/97
Registered Agent

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 30th day of June 19 97 by MAX SIEGEL, who

☒ is personally known to me or ☐ produced _____
as identification.

Michael G. Margio
Notary Public, State of Florida

