

P970000 82494

SILVERIO & HALL

ATTORNEYS AT LAW

SUITE 2450 COURTHOUSE TOWER

44 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 371-2756

TELECOPIER (305) 372-2744

MARK V. SILVERIO  
CYNTHIA BYRNE HALL

NAPLES OFFICE

400 FIFTH AVENUE SOUTH

SUITE 204

NAPLES, FLORIDA 34102

TELEPHONE (941) 649-1001

TELECOPIER (941) 649-1972

MIAMI DIRECT (941) 597-1665

PLEASE REPLY TO:

September 19, 1997

Miami

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

4  
500002299115--7  
-09/22/97--01047--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Thirteenth Avenue South Corporation

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee  
35.00 - Certificate Designating Registered Agent  
52.50 - Certified Copy

\$122.50

Thank you for your assistance in this matter.

Very truly yours,

Mark V. Silverio

MVS:dm  
Enclosures

FILED  
97 SEP 22 PM 12:46  
TALLAHASSEE, FLORIDA

SEP 24 1997

**ARTICLES OF INCORPORATION  
OF  
THIRTEENTH AVENUE SOUTH CORPORATION**

FILED  
97 SEP 22 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 this corporation is Thirteenth Avenue South Corporation.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 481 17th Avenue South, Naples, Florida.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Mark V. Silverio, Suite 2450, 44 West Flagler Street, Miami, Florida 33130.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Mark V. Silverio, Esq., Silverio & Hall, Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

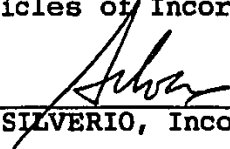
President/Director: Hans Juergen Schache, 481 17th Avenue South,

Naples, Florida

Vice President/Secretary/Director: Susanne Schache, 481 17th  
Avenue South, Naples, Florida

Treasurer/Director: Susanne Schache, 481 17th Avenue South,  
Naples, Florida

The undersigned has executed these Articles of Incorporation this  
19 day of September, 1997.

  
\_\_\_\_\_  
MARK V. SILVERIO, Incorporator


**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 Thirteenth Avenue South Corporation.
2. The name and address of the registered agent and office is:

Mark V. Silverio  
Suite 2450  
44 West Flagler Street  
Miami, Florida 33130

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.

  
\_\_\_\_\_  
MARK V. SILVERIO

Date: \_\_\_\_\_

9-19-97

RECEIVED BY CLERK  
TALLAHASSEE, FLORIDA

97 SEP 22 PM 12:46

FILED