

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Statewide Real Estate
Investment Co., Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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Signature

Requested by:

Name DN Date 2/5/98 Time 9:35

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
STATEWIDE REAL ESTATE INVESTMENT CO., INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

STATEWIDE REAL ESTATE INVESTMENT CO., INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA FOR REAL ESTATE INVESTMENTS, AND RELATED BUSINESS, OR ANY BUSINESS ACTIVITY.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the Corporation and his address is : JEFFREY B. MEYER, ESQ,
31211 AVENUE A
BIG PINE KEY, FL 33043

V. PRINCIPAL ADDRESS OF CORPORATION

The PRINCIPAL ADDRESS OF THE CORPORATION is:

1107 KEY PLAZA,
SUITE 100
KEY WEST, FL 33040

VI. DIRECTORS

This corporation, shall be exercised by a board of ~~4~~ director. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

DR. ULRICH K. SELZ
1107 KEY PLAZA
STE. 100
KEY WEST, FL 33040
D/VP

MARGOT SELZ
1107 KEY PLAZA
STE. 100
KEY WEST, FL 33040
D/P

PETER UNMUESSIG
1107 KEY PLAZA
STE. 100
KEY WEST, FL 33040
D/VP

CHRISTIAN SCHOEMIG
1107 KEY PLAZA
STE. 100
KEY WEST, FL 33040
S/T/D

VIII. INCORPORATOR

The incorporator is: CHRISTIAN SCHOEMIG

IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having 1.00 par value per share.

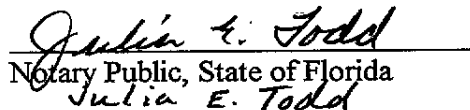

CHRISTIAN SCHOEMIG, Incorporator

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHRISTIAN SCHOEMIG, and to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 31211 Avenue A, Big Pine Key, said County and State, this 4th day of February, 1998. They are _____ personally known or have produced Florida Dr. License as identification.

(Seal)


Notary Public, State of Florida
Julia E. Todd

My Commission Expires:

Page 3 of 3

 JULIA E. TODD
COMMISSION # CC 377319
EXPIRES JUL 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

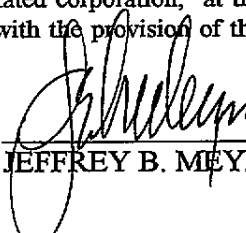
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - Statewide Real Estate Investment Co., In, desiring to organize under the laws of the State of Florida, with its principal corporate office at 1107 Key Plaza, Ste. 100, Key West, FL 33040 and the office of the Registered Agent, as indicated in the Articles of Incorporation, at 31211 Avenue A, Big Pine Key, FL 33043, named JEFFREY B. MEYER, ESQ. , as its agent to accept service of process from the state.

ACKNOWLEDGMENT:

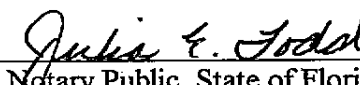
Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.


JEFFREY B. MEYER

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jeffrey B. Meyer, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida, Thursday day of February, 1998. He is ☒ personally known or has produced the following form of picture identification: FL-DI


Notary Public, State of Florida

Julia E. Todd

My Commission Expires:



JULIA E. TODD
COMMISSION # CC 377319
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BONDED THRU
ATLANTIC BONDING CO., INC.

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