

P98000043986

FILED

April 21, 1998

98 MAY 12 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32301

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-04/24/98--01068--010
***122.50 ***122.50

Enclosed are the Articles of Incorporation and filing fee for FLORIDA IMMOBILIEN INVEST TRUST, INC. If there are any questions please do not hesitate to contact me at (941-369-8888).

Sincerely,

Manfred E. Schatz
Manfred E. Schatz

FLORIDA GULF INVESTMENT, INC.

Developer • Investments • Consulting • Licensed Real Estate Company

PO Box 151
1140 Lee Blvd., Suite 103 • Lehigh, Florida 33936

Manfred Schatz GAVE
AUTHORIZATION BY PHONE TO
CORRECT *course of*
Florida Immobilien Invest, Inc
DATE *04/24/98*
DOC. EXAM *OK*
wg 9601

P. Hall
MAY 14 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

MANFRED E SCHATZ
FLORIDA GULF INVESTMENT, INC.
1140 LEE BLVD, SUITE 103
LEHIGH, FL 33936

SUBJECT: FLORIDA IMMOBILIEN INVEST TRUST, INC.
Ref. Number: W98000009601

We have received your document for FLORIDA IMMOBILIEN INVEST TRUST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00023284

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is: FLORIDA IMMOBILIEN INVEST TRUST, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to enter into:

CUNSLTING, INVEST PROPERTY, AND

ARTICLE III.

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:

100 Share par value 1.00

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The street address of the initial registered office of this corporation is M.E.Schatz

1140 Lee Blvd., #103, Lehigh, Florida 33936

and the name of the initial registered agent of this corporation at that address is: same

ARTICLE VI.

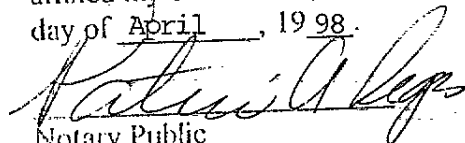
This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 20 day of April,
19 98.

STATE OF)
COUNTY OF)

BEFORE ME, the undersigned authority, authorized to take
acknowledgements in the State and County set forth above, personally
appeared M.E.Schatz
known to me and known by me to be the person(s) who executed the
foregoing Articles of Incorporation, and he (they) acknowledged before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this 20
day of April, 19 98.


Notary Public
My commission Expires:



PATRICIA A REGAS
My Commission CC468137
Expires May. 30, 1999
Bonded by ANB
800-852-5878

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First -- That FLORIDA IMMOBILIEN INVEST TRUST, INC.
desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at 1140 Lee Blvd. #103
Lehigh, Fl. 33936, County of LEE
State of Florida has named M.E.Schatz located at _____
1140 Lee Blvd., #103 (Street Address, Post Office Box not acceptable)
City of Lehigh, County of Lee
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT).

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act relative
to keeping open said office.

BY: 

M.E.Schatz Incorporator / Registered Agent

98 MAY 12 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED