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FILED  
MAY 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 12, 1998

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-05/18/98--01078--002  
\*\*\*\*122.50 \*\*\*\*122.50


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

RECEIVED DATE  
5-1-98

SUBJECT: Heinrichs' Building Management, Inc.

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$122.50 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

  
Lilliane A. Marcinkiewicz  
M & M Accounting, Inc.  
1620 Medical Lane, #126  
Fort Myers, FL 33907  
941-458-0135

Please send completed  
Articles of Incorp.  
to this Address

Thank you!

5/19/98

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ARTICLES OF INCORPORATION

**FILED**

98 MAY 18 PM 12:58

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.

**EFFECTIVE DATE**  
12-6-1-98

ARTICLE ONE

The name of the corporation shall be **Heinrichs' Building Management, Inc.**

ARTICLE TWO

The principle office of the corporation is located at **1926 S.E. 11<sup>th</sup> Avenue, Cape Coral, FL 33914**

ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares of common stock at the par value of one **(\$1.00)** dollars each.

ARTICLE FOUR

The street address of its initial registered office is **1926 S.E. 11<sup>th</sup> Avenue, Cape Coral, FL 33914** and the name of its initial registered agent at such address is **Werner Heinrichs.**

#### ARTICLE FIVE

The name and address of the incorporator is:

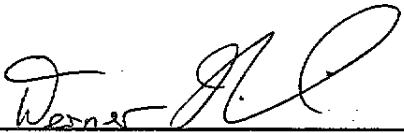
Name:

Address:

**Werner Heinrichs**

**1926 S.E. 11<sup>th</sup> Avenue  
Cape Coral, FL 33914**

The undersigned incorporator has executed these Articles of Incorporation this  
**12th day of May 1998.**

  
\_\_\_\_\_  
**Werner Heinrichs**

#### ARTICLE SIX

The effective date of incorporation shall be **June 1, 1998.**

#### ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE EIGHT

The period of its duration is perpetual.

## ARTICLE NINE

The number of directors constituting the initial board of directors is TWO, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name:

Address:

Werner Heinrichs

1926 S.E. 11<sup>th</sup> Avenue  
Cape Coral, FL 33914

Anita Heinrichs

1926 S.E. 11<sup>th</sup> Avenue  
Cape Coral, FL 33914

## ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE FLORIDA

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.

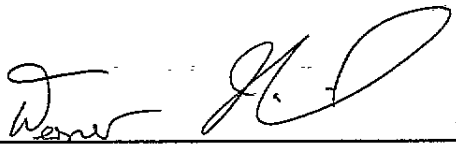
1. The name of the corporation is:

**Heinrichs' Building Management, Inc.**

2. The names and address of the registered agent and office is :

**Werner Heinrichs  
1926 S.E. 11<sup>th</sup> Avenue  
Cape Coral, FL 33914**

*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.*

  
\_\_\_\_\_  
Werner Heinrichs

5-12-98  
\_\_\_\_\_  
May 12, 1998