DEUTCHSPRACHIG GERMAN SPEAKING BY APPOINTMENT ONLY

TEL (941) 262-7748 FAX (941) 262-7144 TEL/FAX (941) 434-9071

May 15, 1998

Secretary of State Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 323l4

000002529970--2 -05/20/98--01049--801 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: CTM INVESTMENT & SERVICE CORP.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely.

Gudrun Maria Nickel, P.A.

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Enclosure

GUDRUN MARIA NICKEL, P.A. ATTORNEY AT LAW

# ARTICLES OF INCORPORATION OF CTM INVESTMENT & SERVICE CORP.

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TALLAHASSEF OF STATE
for the purpose RIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I - Name

The name of the corporation is **CTM INVESTMENT & SERVICE CORP.** The principal place of business of the corporation is 621 East Cape Coral Parkway, Florida, 33904. The mailing address of the corporation is 621 East Cape Coral Parkway, Florida, 33904.

#### ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

## ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

## ARTICLE V - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

### **ARTICLE VI - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director(s) as follows:

MICHAEL TROEGER

621 East Cape Coral Parkway Cape Coral, Florida 33904

## **ARTICLE VIII - Officers**

The initial officer(s) of the corporation shall be as follows:

## - President/Secretary/Treasurer

## MICHAEL TROEGER

## ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

## ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

## ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

## ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

GUDRUN MARIA NICKEL, P.A.

350 Fifth Avenue South Suite 200

Naples, FL 34102

## ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 621 Cape Coral Parkway, Cape Coral, FL 33904, and the name of the initial registered agent of the corporation at that address is Mr. Thomas Riedlinger.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 15th day of May, 1998.
GUDRUN MARIA NICKEK, P.A.
By: Gudrun M. Nickel
STATE OF FLORIDA
COUNTY OF COLLIER
The foregoing instrument was subscribed to before me this /5 day of My, 1998, by Gudrun M. Nickel, as President of Gudrun Maria Nickel, P.A., to me personally known (or who produced as identification), who stated under oath that s/he is the person described in and who executed said instrument for the purposes therein
expressed.  Suita R. Brance
My Commission Expires: Notary Public
LINDA R. BRAND MY COMMISSION # CC 647229 MY COMMISSION # CC 647229  Notary Stamp/Seat # Bonded Thru Notary Public Underwrited by De or Print Notary Name Notary Number:  Notary Number:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

y: Mr. Thomas Riedlinger

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SECRETARY OF STATE
TALLAHASSEE FLORIDA