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August 1, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32311

Re:

Articles of Incorporation

Six Mile Lots 7 & 8 Corporation

Dear Sir or Madam:

Enclosed please find one (1) original and one copy of the Articles of Incorporation of Six Mile Lots 7 & 8 Corporation, along with a check in the amount of \$122.50 to cover filing fee and certified copy cost. Upon filing, return one certified copy to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Arlene M. Verissimo,

Secretary to George L. Consoer, Jr.

Enclosure:

Articles of Incorporation (1 original and 1 copy)

Check for \$122.50

Return envelope

cc:

Steven M. Weisberg

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### ARTICLES OF INCORPORATION

OF

## SIX MILE LOTS 7 & 8 CORPORATION

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

# ARTICLE I.

NAME: The name of this corporation shall be Six Mile Lots 7 & 8 Corporation

## ARTICLE II.

ADDRESS: The street and mailing address of this corporation is 1500 Colonial Blvd., Suite 217, Fort Myers, FL 33907

# ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

# ARTICLE V.

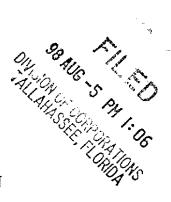
TERM OF EXISTENCE: This corporation shall have perpetual existence.

# ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: . Steven M. Weisberg, 1500 Colonial Boulevard, Suite 217, Fort Myers, FL  $\,$  33907.  $^-$ 

### ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of 3 Directors who need not be residents of the State of Florida or shareholders of the corporation.



# ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

NAME	ADDRESS	
Steve M. Weisberg	1500 Colonial Blvd., Suite 217 Fort Myers, FL 33907	
Jerome Herskowitz	1320 Dixie Highway, Suite 940 Coral Gables, FL 33416	
David Bubley	2054 Crawford Street Fort Myers, FL 33901	

# ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

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NAME	ADDRESS	
Steven M. Weisberg	1500 Colonial Blvd., Suite 217 Fort Myers, FL 33907	

# ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

of	The undersigned	d incorporator has executed this Articles of Incorporation this, 1998.	<u>30</u>	day
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		SH		
		Steven M. Weisberg		

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the Articles of Incorporation, Steven M. Weisberg, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 30 JUN , 1998

Steven M. Weisberg

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