GUDRUN MARIA NICKEL, P.A.

ATTORNEY AT LAW

BY APPOINTMENT ONLY

ADMITTED TO PRACTICE IN: - FLORIDA - IŁLINOIS

- KANSAS - MONTANA

DEUTCHSPRACHIG GERMAN SPEAKING

SUITE 200 350 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102

August 20, 1998

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

RE: BOSCH TROPICAL GARDEN APARTMENTS, INC.

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.

GMN:hs

Enclosure

GUDRUN MARTA NICKEL, P.A ATTORNEY AT LAW

ARTICLES OF INCORPORATION OF BOSCH TROPICAL GARDEN APARTMENTS, INC.

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 **Bosch Tropical Garden Apartments, Inc.**. The principal place of business of the corporation is <u>621 East Cape Coral Parkway, Unit 2, Cape Coral Florida</u> <u>33904</u>. The mailing address of the corporation is <u>621 East Cape Coral Parkway, Unit 2, Cape Coral Florida</u>, <u>33904</u>.

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 - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - 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 VII - 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 directors as follows:

Stephan Bosch

Fischhaberstr. 42 82377 Penzberg Germany

ARTICLE VIII - Officers

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

Stephan Bosch - President/Secretary/Treasurer

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 F.S. 607.177, et seq., 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, #200 Naples, Florida 34102

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is <u>c/o H.S. Blair & Associates</u>, Inc., 1505 S.E. 40th Street, Suite C, Cape Coral, Florida 33904, and the name of the initial registered agent of the corporation at that address is <u>Robert Joseph La Rocco</u>.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles	
of incorporation this 18th day of August,	1998.
	GUDRUN MARIA NICKEL, P.A.
•	By: GUDRUN MARIA NICKEL, President
STATE OF FLORIDA	GODRON WARDA WICKEL, I Testdent
COUNTY OF COLLIER.	
GUDRUN MARIA NICKEL, President of	ribed to before me this 18th day of August, 1998, by GUDRUN MARIA NICKEL, P.A., to me personally
known (e r who produce d	as-identification), who stated under
oath that she is the person described in and expressed.	who executed said instrument for the purposes therein
	() .
	Linda R. Brand
My Commission Expires:	Notary Public
	LINDA R. BRAND
LINDA R. BRAND	
Notary Stating Stall My commission # CC 647229	Type or Print Notary Name
EXPIRES: May 14, 2001 Bonded Thru Notary Public Underwriters	Notary Number:
	41 1 diament for
, ,	pt the duties and responsibilities as registered agent for
said corporation.	
	Antonio LaRocco
	TIMOTHO-BAXOOO

ROBERT JOSEPH LA ROCCO, PH.D., M.B.A.

I, Robert Joseph La Rocco, am familiar with and accept the duties and responsibilities as registered agent for BOSCH TROPICAL GARDEN APARTMENTS, INC.

Robert Joseph La Rocco

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