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Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/ D  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership	y Certificate of Status

CR2E031(1/95) \_\_ Examiner's Initials

## ARTICLES OF INCORPORATION OF AIRPORT EXECUTIVE PLAZA, INC.

The undersigned, for purposes of forming a corporation under the Florida Business. Corporation Act, does hereby adopt the following Articles of Incorporation,

#### ARTICLE I. NAME

The name of the corporation shall be Airport Executive Plaza, Inc. The principal place of business of this corporation shall be 4260 SE 20<sup>th</sup> Place, #703, Cape Coral, Florida 33904.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares of common stock having One Dollar (\$1.00) par value per share.

#### ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4260 SE 20<sup>th</sup> Place, #703, Cape Coral, Florida 33904, and the name of the initial registered agent of the corporation at that address is Richard Hammer.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are

RICHARD HAMMER 4260 SE 20<sup>th</sup> Place, #703 Cape Coral, Florida 33904

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporation to these Articles of Incorporation is:

Richard Hammer 4260 SE 20<sup>th</sup> Place, #703 Cape Coral, Florida 33904

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_/3" day of January 1999.

Richard Hammer, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.

Registered Agent's signature

STATE OF FLORIDA

COUNTY OF VOLUSIA

The forgoing instrument was acknowledged before me this 13th day of January 1999 by Richard Hammer, who is personally known to me and who did not take an oath.

Notary Public, State of Florida

Dru W. Parry
MY COMMISSION # CC581060 EXPIRES
October 17, 2000

SONOED THRU THOY FAIN INSURANCE, INC.

99 JAN 15 PH 3: 53

DIVINION OF THE CRATIONS
TALL AHASSEE FLORIDA