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P. Allen Schofield
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North Carolina

June 8, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
TALLAHASSEE, FLORIDA 32314

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-06/18/99--01056--007
*****122.50 *****78.75

RE: MOUNT HAMERSLEY PROPERTIES, INC., S.A.


Dear Sir:

Enclosed herewith please find the original and one copy of Articles of Incorporation regarding the above named new corporation for profit.

Also enclosed is our check in the amount of \$122.50 to cover Filing Fee, Registered Agent's Fee, Corporate Tax and Certified Copy of Articles of Incorporation.

Please return certified copy of Articles to this office at your earliest convenience.

Sincerely,


P. Allen Schofield

PAS/jm

enclosures as stated

FILED
99 JUN 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 21 1999

CERTIFICATE OF INCORPORATION

OF

MOUNT HAMERSLEY PROPERTIES, INC., S.A.

FILED
99 JUN 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida, in accordance with the following Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be **MOUNT HAMERSLEY PROPERTIES, INC., S.A.**

ARTICLE II

The general nature of the business to be transacted by this corporation is purchase and sell real estate. To engage in any activities or business permitted under the laws of the United States and of this State, except that it shall not engage in the railroad, canal, telephone, or telegraph business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at one time shall be 20 shares of common stock having a nominal or par value of \$ 1.00 per share. The consideration to be paid for each such share shall be money, property, or service of value at least equivalent to the stock issued as fixed and determined from time to time, by the Board of Directors. Any and all shares without par value so issued, the full consideration for which as fixed has been paid or delivered, shall be deemed fully paid stock and shall not be liable to any further call or assessment thereon. The holders of such shares shall not be liable for any further payments in respect to such shares.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The duration of the corporation shall be perpetual.

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida shall be 1429 60th Ave. West, Suite 300, Bradenton, FL 34207, but this corporation shall have the power of transacting business at such other place or places as the Board of Directors may designate, and it may establish branch offices or places of business in such places within or without the State of Florida as the Board of Directors from time to time may direct.

ARTICLE VII

The corporation shall have a board of directors of 1 persons initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders of the corporation, but shall never be less than 1.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, all of whom shall hold office for a period of one (1) year, or until their successors are duly elected and qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|------------------------------------------|
| Dimitrios Katsaounis | P.O. Box 11405, Bradenton, FL 34282-1405 |

ARTICLE IX

The subscriber(s) of this Certificate of Incorporation, together with his respective address is (are):

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|--------------------|---------------------------------------------------|---------------|
| P. Allen Schofield | 1429 60th Ave. W., Suite 300, Bradenton, FL 34207 | 20 |

The registered office of this corporation shall be located at 1429 60th Ave. West, Suite 300, Bradenton, FL 34207 and the registered agent shall be P. Allen Schofield.


ARTICLE X

The director(s) and stockholder(s) shall have the power to hold their meetings and to have one or more offices and to keep the books of the corporation (except the original or duplicate stock ledger) outside of the State of Florida, at such place or places as from time to time may be designated by the By-Laws or by resolution of the Board.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the stockholders herein are granted subject to these reservations. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Certificate of Incorporation be made.



IN WITNESS WHEREOF, the incorporator(s) above named have hereunto set his (their) hand(s) and seal(s) this 16 day of June, 1999.


P. Allen Schofield

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 16 day of June, 1999, before me, a Notary public duly authorized in the State and county above named to take acknowledgments, personally appeared P. Allen Schofield to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Manatee County, Florida, the day and month and year first above written.


Notary Public  Judy A. Mullen
MY COMMISSION # CC829710 EXPIRES
May 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

~~~~~

**In pursuance of Chapters 607 and 608, Florida Statutes,**

the following is submitted in compliance with the said Act: FIRST. . . That MOUNT HAMERSLEY PROPERTIES, INC., S.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Bradenton, County of Manatee, State of Florida, has named **P. ALLEN SCHOFIELD**, located at 1429 60th Ave. West, Suite 300, Bradenton, Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

  
(Registered Agent)

**FILED**  
99 JUN 18 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA