LEURETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

322187

10281A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 28, 1999

ORDER TIME : 10:38 AM

ORDER NO. : 322187-005

10002943831--3

CUSTOMER NO: 10281A

CUSTOMER: Terry V. Broughton, Esq

TERRY V. BROUGHTON, P.A. TERRY V. BROUGHTON, P.A. 1705-d2 Colonial Boulevard

Fort Myers, FL 33907

DOMESTIC FILING

NAME:

PAGODA PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

99 JUL 28 PM 12: 12

PAGODA PROPERTIES, INC.

OLUNETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of Pagoda Properties, Inc., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- 1. NAME. The name of the corporation shall be Pagoda Properties, Inc.
- 2. <u>PRINCIPAL OFFICE/MAILING ADDRESS</u>. The principal office and mailing address of the corporation is 6031 Cocos Drive, Fort Myers, FL 33908.
- 3. <u>CAPITAL STOCK</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.
- 4. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The name and street address of the initial registered agent and office of this corporation is Mark Liebetreu, 6031 Cocos Drive, Fort Myers, FL 33908.
 - 5. <u>TERM OF EXISTENCE</u>. This corporation is to exist perpetually.
- 6. <u>DIRECTORS</u>. This corporation shall have one director 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:

Mark Liebetreu, 6031 Cocos Drive, Fort Myers, FL 33908

7. <u>INCORPORATOR</u>. The name and address of the incorporator to these Articles of Incorporation are:

Mark Liebetreu, 6031 Cocos Drive, Fort Myers, FL 33908.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of July, 1999.

Mark Liebetreu, Incorporator

CORP/PAGODA_ART

FILED

CONSENT OF REGISTERED AGENT

99 JUL 28 PM 12: 12

Mark Liebetreu hereby consents to his designation as Registered Agent in the foregoing Articles orporation. of Incorporation.