

099000086216

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-09/23/99--01043--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

European Property  
Developers, Inc.

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 SEP 29 PM 1:42
- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_
- RECEIVED  
99 SEP 29 AM 11:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
- 9/29/99

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 29 PM 1:43

ARTICLES OF INCORPORATION  
OF  
EUROPEAN PROPERTY DEVELOPERS, INC.

ARTICLE I - NAME

The name of the corporation is EUROPEAN PROPERTY DEVELOPERS, INC., hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be Suite 103 at 4100 N. Miami Avenue Miami, Florida 33127.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at Suite 103 at 4100 N. Miami Avenue, Miami, Florida 33127 and the initial agent at said address shall be Jon C. Hall.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial directors of this corporation is:

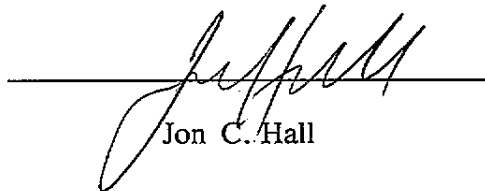
Lois Butler	Jon C. Hall	Everett Allie
Suite 103	Suite 103	Suite 103
4100 N. Miami Avenue	4100 N. Miami Avenue	4100 N. Miami Avenue
Miami, Florida 33127	Miami, Florida 33127	Miami, Florida 33127

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jon C. Hall  
Suite 103  
4100 N. Miami Avenue  
Miami, Florida 33127

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 1999.

  
Jon C. Hall

STATE OF FLORIDA )

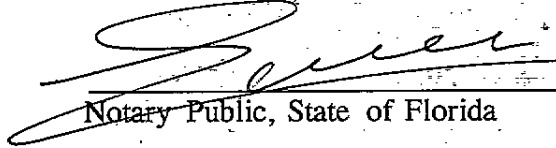
COUNTY OF MIAMI-DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jon C. Hall to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of September, 1999.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 29 PM 1:43

  
Notary Public, State of Florida

My Commission Expires:



Gui Govaert  
MY COMMISSION # CC861188 EXPIRES  
September 5, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

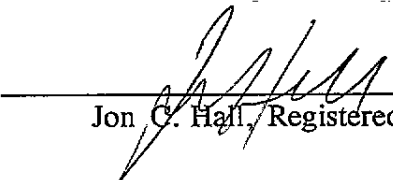
**WITNESSETH**

That European Property Developers, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Jon C. Hall located at Suite 103 at 4100 N. Miami Avenue Miami, Florida 33127, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 10th day of September, 1999.

  
Jon C. Hall, Registered Agent