

P96000036337

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

_____ of _____ No. 52504
RE: St Lucia Estate Brisker Inc

96 APR 26 PM 12:43

SEALING OF STAMPS
TALLAHASSEE, FLORIDA

Capital Express™
____ Art. of Inc. File _____
____ Corp. Record Search _____
____ Ltd. Partnership File _____
____ Foreign Corp. File _____
 () Cert. Copy(s) _____

____ Art. of Amend. File _____
____ Dissolution/Withdrawal _____
C U S- ~~04/26/96 01035 822~~
***122.50 ***122.50
____ Fictitious Name File _____

____ Name Reservation _____
____ Annual Report/Reinstatement _____
____ Reg. Agent Service _____
____ Document Filing _____

____ Corporate Kit _____
____ Vehicle Search _____
____ Driving Record _____
____ Document Retrieval _____

____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ File No.'s, _____ Copies

____ Courier Service _____
____ Shipping/Handling _____
____ Phone () _____
____ Top Priority _____
____ Express Mail Prep. _____
____ FAX () pgs. _____

SUBTOTALS _____

PH 4/26/96

.....
REQUEST TAKEN CONFIRMED APPROVED
DATE 4/26 _____
TIME 7:00 _____ CK No. _____
BY [Signature] _____

WALK-IN Will Pick Up _____

FEE..... \$ _____
DISBURSED..... \$ _____
SURCHARGE..... \$ _____
TAX on corporate supplies..... \$ _____
SUBTOTAL..... \$ _____
PREPAID..... \$ _____
BALANCE DUE..... \$ _____
..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
ST. LUCIE ESTATE BROKERS, INC.

FILED
96 APR 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **ST. LUCIE ESTATE BROKERS, INC.**

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is for any activity or business permitted under the laws of the United States and of this State.

FOURTH: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

FIFTH: The principal office of the Corporation shall be at **7634 South U.S. Highway One, Port St. Lucie, Florida 34952**. The registered office of the Corporation shall be at **7634 South U.S. Highway One, Port St. Lucie, Florida 34952** and the Registered Agent at that office, and whose office is at that address, is **CARL R. LETSCH**

SIXTH: The initial board of directors shall consist of 1 member(s) who need not be a resident of the State of Florida.

SEVENTH: The name and address of the person(s) who shall serve as director(s) until the first annual meeting of shareholders, or until (a) successor(s) are elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARL R. LETSCH	7634 South U.S. Highway One Port St. Lucie, Florida 34952

EIGHTH: The name(s) and address(es) of the initial incorporator(s) are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARL R. LETSCH	7634 South U.S. Highway One Port St. Lucie, Florida 34952

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Member(s) of the Board of Directors.

ELEVENTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected or qualified shall be as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
<i>President</i>	Donna Letsch	7634 South U.S. Highway One Port St. Lucie, Florida 34952
<i>Secretary and Treasurer</i>	Carl R. Letsch	7634 South U.S. Highway One Port St. Lucie, Florida 34952
<i>Vice President</i>	James A. Letsch	7634 South U.S. Highway One Port St. Lucie, Florida 34952

IN WITNESS HEREOF, the Undersigned has made and subscribed to these Articles of Incorporation at Stuart, Florida, on this 25 day of April, 1996.



CARL R. LETSCH

STATE OF FLORIDA
COUNTY OF MARTIN

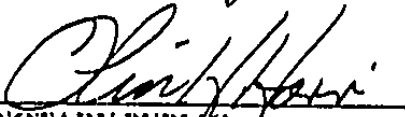
FILED

96 APR 26 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **CARL R. LETSCH** who is personally known to me, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Stuart, Florida in said County and State this 25 day of April, 1996.



NOTARY PUBLIC
My Commission Expires:

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:



CARL R. LETSCH
7634 South U.S. Highway One
Port St. Lucie, Florida 34952

OFFICIAL NOTARY SEAL
OLIVER H HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC467966
MY COMMISSION EXP. MAY 29, 1999