

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545531 81823A

AUTHORIZATION :

COST LIMIT : \$ 70000 *Patricia P. Smith*

ORDER DATE : February 20, 1995

ORDER TIME : 9:0 AM

ORDER NO. : 545531

500001410075

CUSTOMER NO: 81823A

CUSTOMER: Ms. Mary Jean Navaretta
STEPHEN NAVARETTA, ESQ

Suite 302
8000 S. Federal Highway
Port St. Lucie, FL 34952

DOMESTIC FILING

P95000014094

NAME: MEDALLION CONDOMINIUMS, INC.

☒ 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: Danny G. Smith

EXAMINER'S INITIALS:

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2-20-95
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FILED
95 FEB 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800-342-8086

95 FEB 20 10:16

DIVISION OF REGISTRATION

ARTICLES OF INCORPORATION
OF
MEDALLION CONDOMINIUMS, INC.

FILED
95 FEB 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

MEDALLION CONDOMINIUMS, INC.

The corporation's mailing address shall be:

c/o Jean Guterl
1638 S.W. Biltmore Street
Port St. Lucie, Florida 34984

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no-par common stock. This class of stock shall have unlimited

voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 S.W. St. Lucie West Blvd. - Suite 203

Port St. Lucie, Florida 34586

The name of the initial registered agent of this corporation at that address is:

STEPHEN NAVARETTA

ARTICLE VI

DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

JEAN GUTERL
1638 S.W. Biltmore Street
Port St. Lucie, Florida 34984

ELLEN GUTERL
1638 S.W. Biltmore Street
Pt. St. Lucie, FL 34984

DAN D'LOUGHY
1638 S.W. Biltmore Street
Port St. Lucie, Florida 34984

ARTICLE VII

INCORPORATOR

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

STEPHEN NAVARETTA
1100 S.W. St. Lucie West Blvd. - Suite 203
Port St. Lucie, Florida 34986

ARTICLE VIII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their prorata share of stock for the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including, but not limited to, cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the reissuance of all redeemed or otherwise acquired

shares, including the reissuance of treasury shares. This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These pre-emptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE XII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17 day of February, 1995.



STEPHEN NAVARETTA

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, authorized to take oaths and acknowledgments, personally appeared STEPHEN NAVARETTA who, being first duly sworn, acknowledged to me that he is the person described in and who executed the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 17 day of February, 1995.



(NOTARY SEAL)

NANCY CAVELL
My Commission CC344852
Expires Jan. 27, 1998
Bonded by HAI
800-422-1556

Nancy Cavell
Notary Public
Print Name: Nancy Cavell
STATE OF FLORIDA AT LARGE
My Commission Expires: 1-27-98

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I, STEPHEN NAVARETTA, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated, this 17 day of February, 1995.



NANCY CAVELL
My Commission CC344852
Expires Jan. 27, 1998
Bonded by HAI
800-422-1556

STEPHEN NAVARETTA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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