



UCC FILING & SEARCH SERVICES, INC.  
520 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

June 28, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
Property Resources Corporation

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                    |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment                          |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent         |
| <input type="checkbox"/> | Dissolution/Withdrawal             |
| <input type="checkbox"/> | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION          |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Foreign           |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Reinstatement     |
| <input type="checkbox"/>            | Trademark         |
| <input type="checkbox"/>            | Other             |

RECEIVED  
02 JUN 28 AM 10:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

100006093401- -8  
-06728/02--01028--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W02-18979  
J. BRYAN JUN 28 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 28, 2002

UCC FILING & SEARCH SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301

SUBJECT: PROPERTY RESOURCES CORPORATION  
Ref. Number: W02000018979

RECEIVED  
02 JUL -8 AM 10:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for PROPERTY RESOURCES CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 402A00041419


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TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, ROBERT M. COHEN, do hereby certify that this Resolution of the Board of Directors of PROPERTY RESOURCES CORPORATION, a corporation duly organized and existing under the laws of the State of Pennsylvania, was adopted on July 1, 2002.

BE IT RESOLVED, that PROPERTY RESOURCES CORPORATION, organized and existing in the State of Pennsylvania, hereby adopts the name AMERICAN PROPERTY RESOURCES CORPORATION for use in Florida.

Dated: July 1, 2002.

  
Robert M. Cohen, Chairman

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. Property Resources Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-1880531

(FEI number, if applicable)

4. October 21, 1970

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 31 West Mill Road, Flourtown, Pennsylvania 19031

(Principal office address)

P. O. Box 301, Flourtown, Pennsylvania 19031

(Current mailing address)

8. To engage in any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jeff M. Novatt, Esq.

Office Address: 821 Fifth Avenue South, Suite 201

Naples

(City)

Florida 34102

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert M. Cohen

Address: 3401 Tamiami Trail North, Suite 207

Naples, Florida 34103

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jason Chang

Address: 23710 Walden Center Drive, #210

Bonita Springs, Florida 34134

Director: Michael Donlevy

Address: 3401 Tamiami Trail North, Suite 207

Naples, Florida 34103

B. OFFICERS

President: Robert M. Cohen

Address: 3401 Tamiami Trail North, Suite 207

Naples, Florida 34103

Vice President: Jason Chang

Address: 23710 Walden Center Drive, #210

Bonita Springs, Florida 34134

Secretary: Jason Chang

Address: 23710 Walden Center Drive, #210, Bonita Springs, Florida 34134

Treasurer: Michael Donlevy

Address: 3401 Tamiami Trail North, Suite 207, Naples, Florida 34103

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert M. Cohen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert M. Cohen, Chairman and President  
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 28, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PROPERTY RESOURCES CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*C. Michael Schwartz*

ACTING

Secretary of the Commonwealth

DPOS