

P000000013360

Office of Joseph Bradtke and
Dan Fallucca
1664 E. Spring Ridge Circle
Winter Garden, FL 34787
(407) 877-0266

February 2, 2000

Via UPS Overnight Delivery

000003122460--3
-02/03/00-01058-004
*****78.75 *****78.75


Division of Corporation
Attn: Filing
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Property Solution Specialists, Inc.

Dear Sir/Madam:

I would appreciate it if you would kindly file the enclosed Articles of Incorporation for the above-named corporation. I have enclosed a check in the amount of \$78.75 to cover the cost of filing and also a **certified copy of the Articles of Incorporation**. Also, enclosed please find a stamped, self-addressed envelope for return of said Articles. If you should require anything further, please feel free to give me a call. I appreciate your assistance in this regards.

Sincerely,


Joseph Bradtke

JB:mtb
Enclosure

FILED
00 FEB -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/2/8

ARTICLES OF INCORPORATION
OF
PROPERTY SOLUTION SPECIALISTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROPERTY SOLUTION SPECIALISTS, INC.

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00 FEB -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of the principal office of this corporation shall be 1664 E. Spring Ridge Circle, Winter Garden, Florida 34787, and the mailing address of the corporation shall be 1664 E. Spring Ridge Circle, Winter Garden, Florida 34787.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1664 E. Spring Ridge Circle, Winter Garden, Florida 34787, and the name of the initial registered agent of the corporation at that address is Joseph Bradtke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and address of the initial member of the Board of Directors is:

Dan Fallucca

1039 Spring Loop Way
Winter Garden, Florida 34787

Joseph Bradtke

1664 E. Spring Ridge Circle
Winter Garden, Florida 34787

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dan Fallucca
President

1039 Spring Loop Way
Winter Garden, Florida 34787

Joseph Bradtke
Secretary

1664 E. Spring Ridge Circle
Winter Garden, Florida 34787

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Joseph Bradtke
1664 E. Spring Ridge Circle
Winter Garden, Florida 34787

IN WITNESS WHEREOF, the undersigned agent, has hereunto set his hand
and seal this the 2nd day of February, 2000.

By: Joseph F. Bradtke
Joseph Bradtke, Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, 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 obligation of my position as registered agent.

By:


JOSEPH BRADTKE

FILED
00 FEB -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA