

**CAPITAL CONNECTION, INC.**

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

**P00000023819**

Resource Properties of Sarasota,  
Inc.

000003161850--7  
-03/08/00--01041--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
2-28-2000

Signature \_\_\_\_\_

Requested by: Y 3/8

Name \_\_\_\_\_

Date \_\_\_\_\_

Time 8:48

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

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

☒ Art of Inc. File Cat  
\_\_\_\_ 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 \_\_\_\_\_

FILED  
00 MAR -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -8 AM 10:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00-8-00  
1

**ARTICLES OF INCORPORATION**

**OF**

**RESOURCE PROPERTIES OF SARASOTA, INC.**

EFFECTIVE DATE  
2-28-2000

The undersigned subscribers to the Articles of Incorporation, who are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida as follows:

**ARTICLE I - NAME**

The name of the corporation is **RESOURCE PROPERTIES OF SARASOTA, INC.**

**ARTICLE II - TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this subscription of these articles.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized to transact and engage in any and all lawful business.

**ARTICLE IV - POWERS**

This corporation shall have the power to have and exercise all lawful powers necessary or convenient to effect its lawful business purposes.

**ARTICLE V - AMENDMENT**

These articles of incorporation may be amended in any manner provided by law.

**FILED**  
00 MAR -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE X - DIRECTORS**

This corporation shall initially have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the shareholders pursuant to the bylaws; however, there shall never be less than one (1) Director nor more than five (5). Voting for Directors shall be under the cumulative vote system. The names and addresses of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Craig S. Pepe, Director	1819 Main Street Suite 403 Sarasota, Fl 34236
David S. Pepe, Director	1819 Main Street Suite 403 Sarasota, Fl 34236

## **ARTICLE XI - INDEMNIFICATION**

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

## **ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1819 Main Street, Suite 403, Sarasota, Fl 34236, and the name of the initial registered agent at such address is Craig S. Pepe.

## **ARTICLE VI – BYLAWS**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved in the shareholders.

## **ARTICLE VII - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock that shall be designated as "common shares". All stock, when issued, shall be fully paid and non-assessable.

## **ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock or treasury stock of this corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, shall have the right to purchase his pro-rata pre-emptive share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IX – INCORPORATORS (SUBSCRIBERS)**

The names and address of the Incorporators (Subscribers) signing these articles are:

<u>Name</u>	<u>Address</u>
Craig S. Pepe, Subscriber	1819 Main Street Suite 403 Sarasota, Fl 34236
David S. Pepe, Subscriber	1819 Main Street Suite 403 Sarasota, Fl 34236

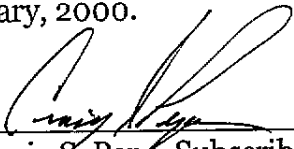
**ARTICLE XIII – MAILING ADDRESS**

The initial mailing address for the corporation is:

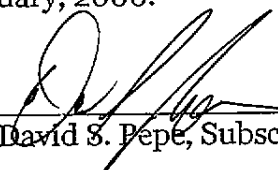
1819 Main Street  
Suite 403  
Sarasota, Fl 34236

FILED  
00 MAR -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 28<sup>th</sup> day of February, 2000.

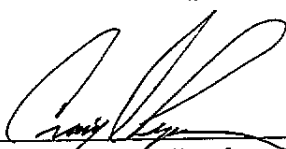
  
\_\_\_\_\_  
Craig S. Pepe, Subscriber, Director

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 28<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
David S. Pepe, Subscriber, Director

**ACCEPTANCE**

I, on this the 28<sup>th</sup> day of February, 2000, hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations of the position of registered agent.

  
\_\_\_\_\_  
Craig S. Pepe, Registered Agent