

**P01000053404**

**GLENN W. TOMASONE  
ATTORNEY AT LAW  
244 E. EAU GALLIE BOULEVARD  
INDIAN HARBOUR BEACH, FL 32937  
(321) 777-9799  
(321) 777-9299 (Facsimile)**

May 19, 2001

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-05/22/01--01080--004  
\*\*\*\*155.00 \*\*\*\*155.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
*05-21-01*

RE: Property Buyers, Inc.

Dear Sir or Madam:

This is to enclose the original and one copy of Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of One Hundred Fifty Dollars (\$155.00), as filing fees (\$100.00), Designation of Registered Agent (\$25.00) and request for certified copy (\$30.00). Please file the original and return the copy to me.

Should you have any questions or require any additional information, please do not hesitate to contact my office.

Thank you for your assistance.

Sincerely,

*Glenn W. Tomasone*  
Glenn W. Tomasone, Esquire

gwt/mb

Enclosures as stated:

**FILED**  
MAY 22 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gws/30*

ARTICLES OF INCORPORATION

OF

PROPERTY BUYERS, INC.

Article I - Name

The name of this corporation is **PROPERTY BUYERS, INC.**, and the corporations principal office and mailing address of the corporation shall be **1123 Steven Patrick Avenue, Indian Harbour Beach, FL 32937.**

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporation shall be as of the date of execution and acknowledgement of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue **1000** shares of **\$1.00** par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Special Provision

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **1123 Steven Patrick Avenue, Indian Harbour Beach, Florida 32937.** The name of the initial registered agent of this corporation at that address is **Donald J. Rogers.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article VII - Initial Board of Directors**

This corporation shall have one (2) 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 director of this corporation is:

<b>Name</b>	<b>Address</b>
Donald J. Rogers President, Vice President	1123 Steven Patrick Avenue Indian Harbour Beach, Fl 32937
Evelyn W. Rogers Secretary & Treasurer	1123 Steven Patrick Avenue Indian Harbour Beach, Fl 32937

**Article VIII**

The name and address of the person signing these articles is: **Donald J. Rogers, 1123 Steven Patrick Avenue, Indian Harbour Beach, FL 23937.**

**Article IX - Bylaws**

The power to adopt, alter, amend or reply bylaws shall be vested in the Board of Directors and the shareholders.

**Article X - Director's Compensation**

The shareholder of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**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 - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article XIII - Subchapter "S" Election**

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these articles of

incorporation this 21<sup>st</sup> day of May, 2001.

  
Donald J. Rogers

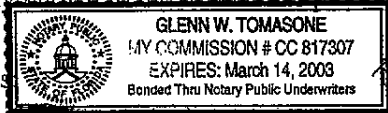
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TALLAHASSEE, FLORIDA

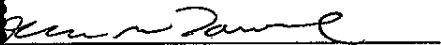
**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 21 day of May, 2001, by Donald J. Rogers who is personally known to me or who has produced a Florida Driver's License as identification.

My Commission Expires



  
Notary Public

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **PROPERTY BUYERS, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
**DONALD J. ROGERS, 1123 STEVEN PATRICK AVENUE, INDIAN HARBOUR BEACH, FL 32937.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X   
DONALD J. ROGERS  
Registered Agent

May 21<sup>st</sup>, 2001