

Charter Number Only

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

700004548377-6
-08/22/01--01001--011
*****78.75 *****78.75

PROSPEROUS PROPERTIES CORP.

RECEIVED
01 AUG 22 AM 9:20
DIVISION OF CORPORATION

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED
COPY

01 AUG 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028
FILED

ARTICLES OF INCORPORATION
OF

PROSPEROUS PROPERTIES CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following :

ARTICLE I - NAME

The name of the corporation shall be: PROSPEROUS PROPERTIES CORP.

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is
3015 S. Ocean Blvd. 9D Highland Beach Fl 33487.

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence
starting on the date these articles are filed with the Florida
Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand
(100,000) shares of common stock of the par value of one cent
(1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd 9D Highland Beach Fl. 33487.

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these
articles of incorporation is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd 9D Highland Beach Fl. 33487.

FILED
01 AUG 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd 9D Highland Beach Fl. 33487.

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this twentieth day of August 2001.


Signature Bernard Karcinell
INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: PROSPEROUS PROPERTIES CORP.
2. The name and address of the registered agent and office is:
Bernard Karcinell
3015 S. Ocean Blvd. 9D
Highland Beach Fl. 33487

Signature

Title

Date

Bernard Karcinell
PRES
8/20/01

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.

Signature

Date

Bernard Karcinell
8/20/01

FILED
01 AUG 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA