# P01000086926

01 SEP -4 PM 4: 43

August 02, 2001

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

300004521953-<u>9</u> -08/07/01--01017--002 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Gentlemen:

RE: Articles of incorporation for PROPERTIES, INC.

Enclosed herewith are two copies of the Articles of Incorporation for **PROPERTIES**, INC., which have been signed by the director and notarized.

A check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees, is included.

Please return the certified copy of the charter document to <u>Jeanne Kline</u>, P. O. Box 2473, Kissimmee, FL 34742-2473. Should you have any questions, you may reach me at (407) 390-8200.

Sincerely yours,

Jeanne Kline, Director and

Registered Agent

/dj Encs.

woll8591





#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 15, 2001

JEANNE KLINE PO BOX 2473 KISSIMMEE, FL 34742-2473

SUBJECT: PROPERTIES, INC. Ref. Number: W01000018591

We have received your document for PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 101A00046217

Please fint enclosed the carrect information. Thank you. Henne Klive

### 

## ARTICLES OF INCORPORATION FOR PROPERTIES, INC.

01 SEP -4 PM 4:43

SECRETARY OF STATE TALLAHASSEE FLORIDA

These articles of incorporation are signed by the incorporator for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

#### Article One

The name of the corporation is PROPERTIES, INC.

#### <u>Article Two</u>

The purpose or purposes for which the corporation is organized is to provide property management and real estate services to the public and any other lawful business for which the corporation may be incorporated under this chapter.

#### Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

#### Article Four

The address of the initial registered office is:

Citco Building, Road Town, Tortola, British Virgin Islands

The mailing address of the office is:

5075 West Irlo Bronson Hwy, Kissimmee, FL 34746

The name of the initial registered agent is Jeanne Kline, 3250 South Indiana Avenue, St. Cloud, FL 34769.

#### Article F<u>ive</u>

The name and address of the initial director is:

Jeanne A. Kline, 3250 South Indiana Avenue, St. Cloud, FL 34769

#### <u>Article Six</u>

The name and address of the incorporator is:

Ikarius International, Ltd., Wickhams Cay, P. O. Box 662, Road Town, Tortolla, British Virgin Islands

In Witness Whereof, the undersigned, the director of the above named corporation, have hereunto signed these Articles of Incorporation on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_. 2001.

Jeanne A. Kline.

STATE OF FLORIDA COUNTY OF Osceola

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2001.

William Ross Coughtry Notary Public, State of Florida My Comm. Expires Jan. 31, 2003 Comm. No. CC804920

NOTARY PUBLAC

My commission expires:

## FLED

01,SEP -4 PM 4: 43

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### REGISTERED AGENT'S ACCEPTANCE

I, Jeanne Kline, declare that I am familiar with and accept the duties and responsibilities as registered agent for Properties, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

Jeanne Kline

DATE: aug 3, 2001