

PD2000007565

5711 State Road 54
New Port Richey, Florida 34655
Telephone(727)847-6455

FILED
02 JAN 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January __, 2002

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

Re: PROPERTY PROPERTIES OF PASCO, INC.

200004733922--9
-12/20/01--01020--015
*****78.75 *****78.75

Dear Sir or Madame:

Enclosed please find original and one (1) copy of the Articles of Incorporation of the above corporation, for incorporation under the laws of the State of Florida, as well as designation of Registered Agent. It is requested that the duplicate copy of the Articles of Incorporation be endorsed, certified and returned to our office. Corporate existence shall begin upon the signing of the articles.

Also enclosed is a copy of the letter that was sent to us informing us that the original corporate name we submitted was already taken and also stating that you have our check in the amount of \$78.75, which covers the filing fee, certified copy fee and registered agent designation.

Thank you.

Very truly yours,

David C. Grenke, II.
encls.

01-24-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 2001

DAVID C. GRENKE, II
5711 STATE ROAD 54
NEW PORT RICHEY, FL 34652

SUBJECT: PROSPERITY PROPERTIES, INC.
Ref. Number: W01000029207

We have received your document for PROSPERITY PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00066833

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**ARTICLES OF INCORPORATION
OF
PROSPERITY PROPERTIES OF PASCO, INC.**

02 JAN 24 PM 1:43

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is **PROSPERITY PROPERTIES OF PASCO, INC.** The mailing address of the corporation is 5711 State Road 54, New Port Richey, Florida 34652.

ARTICLE TWO - TERM OF EXISTENCE

The duration of the corporation is perpetual. Corporate existence is to commence upon the signing of the Articles of Incorporation provided that the Articles are filed with the Secretary of State within five (5) days after signing.

ARTICLE THREE - NATURE OF BUSINESS

The general purposes for which this corporation is organized are:

To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit

society, state fair or exposition. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares will be of a single class.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars. Capital contributions shall be in cash or other equivalent property, but shall not include services.

ARTICLE SIX - ADDRESS

The street address of the initial registered office of the corporation is 5711 State Road 54, New Port Richey, Florida 34652, and the name of its initial registered agent is DAVID C. GRENKE, II. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE SEVEN - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two(2). The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE EIGHT - DIRECTORS

The name and address of the persons who are to serve as members of the initial Board of Directors and Officers of the corporation is as follows:

NAME	ADDRESS	OFFICE
RICHARD M. LUBANSKI	5711 State Road 54 New Port Richey, Fl 34652	President/ Treasurer
DAVID C. GRENKE, II.	5711 State Road 54 New Port Richey, Fl 34652	Vice- President/ Secretary

ARTICLE NINE - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
RICHARD M. LUBANSKI	5711 State Road 54 New Port Richey, Florida 34652
DAVID C. GRENKE, II.	5711 State Road 54 New Port Richey, Florida 34652

ARTICLE TEN - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE ELEVEN - PERSONAL LIABILITY

To the fullest extent permitted by Florida law, no Director or Officer of the Corporation shall be personally liable to the Corporation for money damages. The foregoing shall not limit the personal liability of any Director or Officer of the corporation to the corporation for receipt of an improper benefit or for action or a failure to act that was a result of active and deliberate dishonesty.

ARTICLE TWELVE - BY-LAWS

The power to make By-Laws of and for the corporation shall be vested in the Board of Directors.

We, the undersigned, being the original Incorporator to the capital stock hereinbefore described, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby make and file this certificate, hereby declaring and certifying that the facts contained therein are true and we have hereunto set my hand and seal this 24th day of JANUARY, 2002.

RICHARD M. LUBANSKI

DAVID C. GRENKE, II.

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, RICHARD M. LUBANSKI and DAVID C. GRENKE, II., to me known to be the persons described in and who executed the foregoing Articles of Incorpora-

tion, and acknowledged before me that he executed such instrument.
RICHARD M. LUBANSKI () is known to me personally or () has
produced _____ as identification. DAVID C. GRENKE,
II. () is known to me personally or () has produced _____
_____ as identification.

WITNESS my hand and official seal in the County and State
named above this _____ day of _____, 2002.

My Commission Expires: _____
Notary Public, State of Florida at Large
(NOTARIAL SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that PROSPERITY PROPERTIES OF PASCO, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of New Port Richey, Florida, has named

DAVID C. GRENKE, II.
5711 State Road 54
New Port Richey, Florida 34652

as agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DAVID C. GRENKE, II.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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