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ACCOUNT NO. : 072100000032

REFERENCE : 528242 7333100

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

FILED  
2002 APR 15 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 15, 2002

ORDER TIME : 11:32 AM

ORDER NO. : 528242-005

CUSTOMER NO: 7333100

CUSTOMER: Ms. Kristine Hallisey  
Mink Properties, Inc.

9425 Calle Alta

New Port Richey, FL 34655

RECEIVED  
02 APR 15 PM 12:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MINK PROPERTIES, INC.

500005272625--9

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

*JS*  
4/15/02

**ARTICLES OF INCORPORATION**

**OF**

**MINK PROPERTIES, INC.**

**FILED**

2002 APR 15 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of a corporation for profit under the Laws of the State of Florida, pursuant to Chapter 621, Florida Statutes, and execute the following:

**ARTICLE I. CORPORATE NAME**

The name of the corporation shall be:

**MINK PROPERTIES, INC.**

and the principal place of business shall be located at **9425 Calle Alta, New Port Richey, Florida, 34655.**

**ARTICLE II. TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles with the Secretary of State.

**ARTICLE III. GENERAL PURPOSES**

The purpose of this Corporation is to engage in corporate management services to the public, and related business, as provided by Florida Law.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, with an initial issuance of 100 shares having a par value of \$1.00 per share.

**ARTICLE V. PRE-EMPTIVE SHARE**

The shareholders of the Corporation shall have the pre-emptive right to acquire, pro rata, unissued or treasury shares of the Corporation or securities of the Corporation, convertible into or carrying the right to subscribe to or acquire shares. Such shares or securities may be issued by the Corporation from time to time for money, any property, or past services, in addition to authorized shares, and the pre-emptive right of any shareholder shall be determined by the ratio shares of which he or she is the holder to all authorized and issued shares. The prices, terms, and conditions therefor shall be fixed by the Board of Directors.

Before publicly or privately selling or offering to sell any additional shares of its common stock, or any stock, bonds, debentures, or other securities convertible into common stock, the corporation shall first offer to all holders of its common stock the right to purchase a pro-rata portion of such common stock or such securities convertible into common stock.

#### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The Registered Agent and the street address of the initial Registered office of this Corporation shall be:

**MARK HALLISEY, Resident Agent**  
**9425 Calle Alta**  
**New Port Richey, FL 34655**

The Board of Directors, from time to time, may designate any other address and place for the registered office of this corporation

#### **ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have four (4) directors initially. 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 VII. INITIAL DIRECTORS**

The names and addresses of the initial Directors of this Corporation and their street addresses are:

1.    **IRENE HALLISEY**  
      9425 Calle Alta  
      New Port Richey, FL 34655
2.    **NATALIE PORAKISCHWILI**  
      9621 Brassie Court  
      New Port Richey, FL 34655
3.    **KRISTINE HALLISEY**  
      8513 Newton Dr.  
      Port Richey, FL 34668
4.    **MARINA THOMURE**  
      3222 W. Bay Villa Ave.  
      Tampa, FL 33611

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successor is or successors are elected or appointed and has or have qualified, whichever occurs first.

#### **ARTICLE IX. INCORPORATORS**

The names and addresses of the Incorporators of these Articles of Incorporation are:

- |    |                       |   |
|----|-----------------------|---|
| 1. | IRENE HALLISEY        | 9425 Calle Alta<br>New Port Richey, FL 34655    |
| 2. | NATALIE PORAKISCHWILI | 9621 Brassie Court<br>New Port Richey, FL 34655 |
| 3. | KRISTINE HALLISEY     | 8513 Newton Dr.<br>Port Richey, FL 34668        |
| 4. | MARINA THOMURE        | 3222 W. Bay Villa Ave.<br>Tampa, FL 33611       |

#### **ARTICLE X. NAME OF OFFICERS**

The names of the officers who are to manage the affairs of the Corporation until the first election under the Articles of Incorporation are:

PRESIDENT:	IRENE HALLISEY
VICE PRESIDENT:	MARINA THOMURE
SECRETARY:	KRISTINE HALLISEY
TREASURER:	NATALIE PORAKISCHWILI

#### **ARTICLE XI. 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 stockholders and approved at a stockholder's 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 that a certain Amendment of these Articles of Incorporation be made.

**ARTICLE XII. BY-LAWS**

The By-Laws shall be made, amended, or rescinded from time to time as therein provided.

**ARTICLE XIII. STOCK**

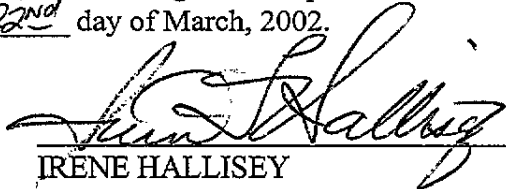
The initial issuance of stock shall be as follows:

- |    |                       |           |
|----|-----------------------|-----------|
| 1. | IRENE HALLISEY        | 25 Shares |
| 2. | NATALIE PORAKISCHWILI | 25 Shares |
| 3. | KRISTINE HALLISEY     | 25 Shares |
| 4. | MARINA THOMURE        | 25 Shares |

**ARTICLE XIV. RIGHT OF FIRST REFUSAL**

The Corporation shall have the right of first refusal to any shareholder who desires to sell her shares or portions thereof, the compensation for which shall be fixed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed the foregoing Articles of Incorporation this 22<sup>nd</sup> day of March, 2002.

  
IRENE HALLISEY

  
KRISTINE HALLISEY

  
NATALIE PORAKISCHWILI

  
MARINA THOMURE

**STATE OF FLORIDA  
COUNTY OF PASCO**

Before me, the undersigned Notary Public, personally appeared IRENE HALLISEY, NATALIE PORAKISCHWILI, KRISTINE HALLISEY and MARINA THOMURE, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, who did take an oath, and who acknowledged me that they subscribed their name to these Articles of Incorporation on the 22nd day of March, 2002.

IDENTIFICATION DRIVERS License  
FURNISHED:



Tina M. Giarratano  
MY COMMISSION # DD068103 EXPIRES  
October 28, 2005  
BONDED THROUGH TROY FAIN INSURANCE, INC.

A handwritten signature in cursive script, reading "Tina M. Giarratano".

Notary Public, State of Florida  
My Commission Expires:

Tina M. Giarratano  
Print or Type Name of Notary

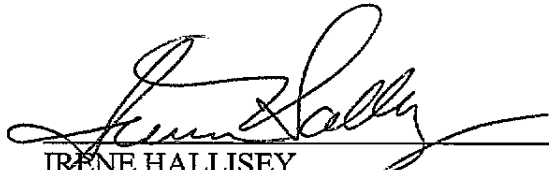
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST:** That **MINK PROPERTIES, INC.**, desiring to organized or qualify under the Laws of the State of Florida, with its principal place of business at: 9425 Calle Alta, New Port Richey, FL 34655

has named: **MARK HALLISEY**  
located at: **9425 Calle Alta, New Port Richey, FL 34655**

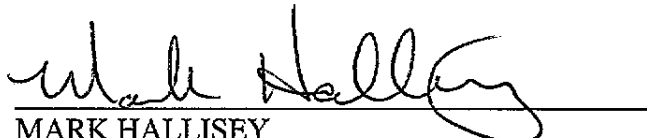
as its agent to accept service of process within the State of Florida.

  
IRENE HALLISEY  
TITLE: PRESIDENT

**FILED**  
2002 APR 15 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DATE: MARCH \_\_\_\_, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the property and complete performance of my duties.

  
MARK HALLISEY  
Resident Agent

DATE: MARCH \_\_\_\_, 2002