

June 10, 2002

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

900006035729--1
-06/26/02--01016--017
*****78.50 *****78.50

Gentlemen:

Enclosed please find the original Articles of Incorporation for **MRPD Properties, 421 A1A Beach Blvd., ST. Augustine, Florida 32080, 904-461-8498** and our check in the amount of \$78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

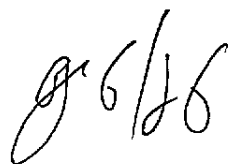
Sincerely,



Torree Vavonese
Secretary for J. Stephen Alexander

enclosures

02 JUN 26 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Articles Of Incorporation

MRPD Properties, Inc.

FILED
02 JUN 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be MRPD Properties, Inc., 421 A1A Beach Blvd, St. Augustine, Florida 32080, telephone 904-461-8498.

ARTICLE II DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: Michael A. Rosa, d/o/b December 7, 1960, SSN: 086-52-7939, address: 421 A1A Beach Blvd, St. Augustine, Florida 32080, 904-461-8498.

ARTICLE III PURPOSE

The purpose of this corporation is to buying, selling and managing of real estate, business under the Florida General Corporation Act.

ARTICLE IV

DIRECTORS

Michael A. Rosa, PRESIDENT, 421 A1A Beach Blvd, ST. AUGUSTINE, FLORIDA 32080, date of birth: December 7, 1960, social security number 086-52-7939, **Peter Darios, VICE-PRESIDENT, 421 A1A Beach Blvd, ST. AUGUSTINE, FLORIDA 32080**, date of birth: August 12, 1964, SSN: 062-64-8836..

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: **Michael A. Rosa , PRESIDENT, Peter Darios , VICE-PRESIDENT.**

ARTICLE VI

MEMBERS

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the

Corporation.

ARTICLE IX
SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 19 day of June, 2002.

Michael Rosa

NAME

DATE: 7-19-02

STATE OF Florida
COUNTY OF St. Johns

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 19 day of June, 2002, personally came before me, **Michael A. Rosa**, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Michael Rosa, the day and year aforesaid.



Rebecca A Ausili

My Commission #C908822

Expires February 08, 2004

☐ Personally known

☒ Produced ID:

8200541-600-447-0

NAME: Rebecca Ausili

Notary Public

State of Florida

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

FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.

ACKNOWLEDGMENT

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


J. STEPHEN ALEXANDER
Registered Agent

FILED
02 JUN 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA