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Patrick V. Fogarty

Attorney-at-Law

Hobe Sound Mailing Address 8949 SE Bridge Road, #303 Hobe Sound, Florida 33455 Telephone: (561) 546-7364 Fax: (772) 545-9276 Hobe Sound Office 9069 SE Bridge Road, Ste. C Hobe Sound FL 33455 Telephone: (772) 545-7909

Reply To:

Hobe Sound

October 8, 2002

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

To whom it may concern,

Please find enclosed an original and one copy of Articles of Incorporation for Victor Shure Technical Services & Property Management, Inc. A money orders included in the amount of \$78.75 to cover filing fees, agent fees and return of one certified copy of the Articles.

Thank you,

Patrick Fogarty



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 5, 2002

PATRICK FOGARTY, ESQ. 8949 SE BRIDGE RD #303 HOPESOUND, FL 33455

SUBJECT: SHURE PROPERTY MANAGEMENT, INC

Ref. Number: W02000031684

We have received your document for SHURE PROPERTY MANAGEMENT, 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):

PLEASE LIST THE OFFICERS TITLE IN ARTICLE V.,

The registered agent must sign accepting the designation.

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) 245-6925.

Letter Number: 102A00060423

Cynthia Blalock Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

FILED

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SECRETARY UP STATE TALLAHASSEE, FLORIDA

OF

SHURE PROPERTY MANAGEMENT, INC. A Florida Corporation

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **SHURE PROPERTY MANAGEMENT**, **INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

- 1. To provide property management services for Home Owners Associations, condominium associations, and co-ops.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Corporation Act.
- 3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing the same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one United State's Dollar (\$1.00)

ARTICLE V

The name of the initial resident officer shall be Victor Shure, 118 Sea Breeze Circle, Jupiter, Florida 33477, who shall serve as President/Treasurer.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one.

The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

Victor Shure, 118 Sea Breeze Circle, Jupiter Fl 33477

ARTICLE VII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record and by not more than ten (10) persons. Stock will be issued and transferred only to: 1) natural persons; 2) estates; or 3) a trust described in 26 U.S.C.S. Section 1371, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE VIII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under section 1244 of the internal Revenue Code, allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the Code

ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the corporation without first offering such shares for the sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice

thereof, the stockholder shall have the right to dispose of the shares as he may see fit.

ARTICLE X

The name and address of each incorporator is:

Victor D. Shure, Victor Shure, 118 Sea Breeze Circle, Jupiter,
FI 33477

Executed by the undersigned at Hobe Sound, FL 33455 on this <u>03</u> day of February, 2003

VICTOR SHURE

STATE OF FLORIDA} COUNTY OF MARTIN

I hereby certify that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared Victor Shure, who is known personally to me, or who produced identification, described as <u>FL. Devers</u> <u>ucanse</u>, and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that s he subscribed to those Articles of Corporation.

WITNESS my hand and Seal in the County of Martin and in the State of

Florida this 3 day of FEB., 2003

Print name: () + he) NOTARY PUBLIC, FLORIDA

Serial Number:

My Commission Expires:

Cynthia D Artello My Commission DD090747

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVED

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

That **Victor Shure Management, Inc.**, desiring to organize under the laws of the State of Florida, with its principal place office as indicated in the Articles of Incorporation at:

118 Sea Breeze Circle, Jupiter, Fl 33477

has named:

Patrick V. Fogarty, 9069 SE Bridge Road, Suite C, Hobe Sound, FL 33455

As its registered agent to accept service of process with in the State of Florida.

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.

Patrick V. Fogarty

9096 SE Bridge Road, PMB #303

ar

Hobe Sound Fl 33455

State of Florida County of Martin

The foregoing instrument was acknowledged before me

this 3 day of FEB 200

by Patrick V. Fognity

has gragueso The Drivers Licenter

Signature Notary Public

Cynthia D Artello
My Commission DD090747
Expires March 08, 2006