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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 22, 2003

CAPITAL CONNECTION, INC.

SUBJECT: PROSPERITY VENTURES FLORIDA, INC.

Ref. Number: W03000024023

We have received your document for PROSPERITY VENTURES FLORIDA, INC. and your check(s) totaling \$70.00. 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.

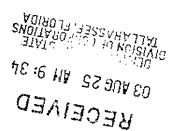
#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 203A00047709



**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

# ARTICLES OF INCORPORATION

## OF

# FLORIDA PROSPERITY VENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is FLORIDA PROSPERITY VENTURES, INC.

ARTICLE II: PRINCIPAL OFFICE

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

The principal place of business and mailing address of the corporation is 1976-1/2 Fairbanks Avenue, Winter Park, FL 32789.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share..

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eric S. Mashburn, Esquire, 102 E. Maple Street, Winter Garden, FL 34787.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Merry A. Herbert, 12098 Windermere Crossing Circle, Winter Garden, FL 34787; James H. Tolliver, 249 Largo Cay Ct, #102, Ococe, FL 34761.

#### ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of August 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Starry Leggett

# **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

FLORIDA PROSPERITY VENTURES, INC.

2. The name and address of the Registered Agent and office is ERIC S. MASHBURN, ESQUIRE, 102 E. Maple Street, Winter Garden, FL 34787.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

ERIC S. MASHBURN, ESOFTE STATE TO THE STATE OF STATE TO THE STATE OF STATE