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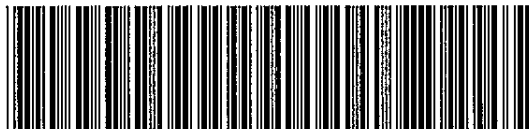
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February 20, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Select Property Management & Holdings, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SELECT PROPERTY MANAGEMENT & HOLDINGS, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be **SELECT PROPERTY MANAGEMENT & HOLDINGS, INC.**

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 10102 South Ocean Drive #405, Jensen Beach, FL 34957, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be **BRIAN LASKOSKY**, a resident of Florida, and the Registered Office of the corporation shall be 10102 South Ocean Drive #405, Jensen Beach, FL 34957.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

ADDRESS

BRIAN LASKOSKY

10102 South Ocean Drive #405
Jensen Beach, FL 34957

ARTICLE IX

INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
BRIAN LASKOSKY	PRESIDENT & SECRETARY	10102 South Ocean Drive #405 Jensen Beach, FL 34957

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is BRIAN LASKOSKY, 10102 South Ocean Drive #405, Jensen Beach, FL 34957.

ARTICLE XI

BEGINNING OF CORPORATE EXISTENCE

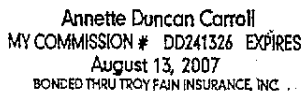
The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


BRIAN LASKOSKY

STATE OF _____ }
COUNTY OF _____ } SS:

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared **BRIAN LASKOSKY**, personally known to me and to me well known to be the incorporator of **SELECT PROPERTY MANAGEMENT & HOLDINGS, INC.**, who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of Port St. Lucie, State of Florida,
on this 3 day of February, 2004.



Notary Public

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

Act: In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said

1. **SELECT PROPERTY MANAGEMENT & HOLDINGS, INC.**, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named **BRIAN LASKOSKY**, located at 10102 South Ocean Drive #405, Jensen Beach, FL 34957, as its agent to accept service of process within this State.

2. 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.

BRIAN LASKOSKY

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TALLAHASSEE, FLORIDA