

P95000025085

Polly A. Bauer
1342 Davenport Drive
New Port Richey, Florida 34655

March 1, 1995

Corporation Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32301

600001427156
-03/10/95--01109--020
*****70.00 *****70.00

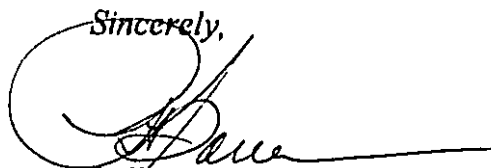
Dear Sir:

These documents were originally filed on December 30, 1994, by mail with a postal money order attached.

Having contacted your office in February, I was informed that the documentation was never received and that I should stop payment on the money order, and resubmit documents.

Enclosed please find original documentation resubmitted for your approval. Please expedite.

Sincerely,


Polly A. Bauer

FILED
95 MAR 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95-5803

408
3/13/95

706,625

~~408-5808~~

Dmc
3/29/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1995

POLLY A. BAUER
1342 DAVENPORT DR.
NEW PORT RICHEY, FL 34655

SUBJECT: PROSPERITY INTERNATIONAL, INC.
Ref. Number: W95000005508

We have received your document for PROSPERITY INTERNATIONAL, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00011049

*409 E Gaines St
Tal 32399*

March 28, 1995

*Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399*

*Attention: Brendolyn Bruton
Corporate Specialist*

*RE: Prosperity International, Inc.
#W95000005508*

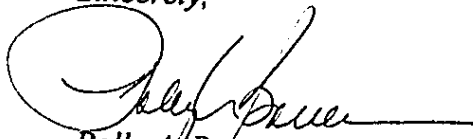
Dear Ms. Bruton:

*Per our phone conversation, enclosed are 2 sets of documents for the
incorporation filing of Prosperity International, Inc.*

If you have any questions please call me at:

*Day - 813/572-8585 X7704
Evening - 813/372-0220*

Sincerely,

A handwritten signature in cursive script, appearing to read 'Polly A. Bquer', with a large, stylized initial 'P'.

*Polly A. Bquer
Prosperity International, Inc
1342 Davenport Drive
New Port Richey, FL 34655*

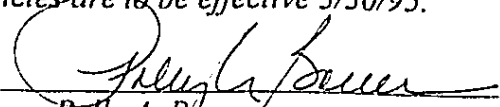
ARTICLES OF INCORPORATION
OF
PROSPERITY INTERNATIONAL, INC.

FILED

95 MAR 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME: The name of this corporation is: *Prosperity International, Inc.*
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 1342 Davenport Drive, New Port Richey, FL and the name of its initial registered agent at said address is: Polly A. Bauer.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: *Prosperity International, Inc.*
1342 Davenport Drive
New Port Richey, FL 34655
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Polly A. Bauer at 1342 Davenport Drive, New Port Richey, FL 34655.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Polly A. Bauer at 1342 Davenport Drive, New Port Richey, FL 34655.
9. EFFECTIVE DATE: These Articles are to be effective 3/30/95.

DATED: March 28, 1995


Polly A. Bauer

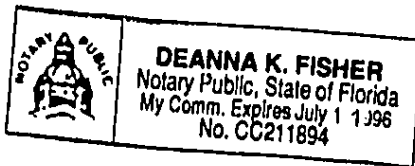
STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Polly A. Bauer to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of March, 1995.

Deanna K. Fisher
Notary Public

My Commission Expires: July 1, 1996



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
MAR 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*First - That Prosperity International, Inc., desiring to organize under the
laws of the State of Florida with its principle offices located, as indicated in
the Articles of Incorporation in the City of New Port Richey, County of
Pinellas, State of Florida, has named Polly A. Bauer located at 1342
Davenport Drive, in the City of New Port Richey, County of Pinellas, State
of Florida, as its agent to accept service of process within this State.*

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.*

BY:

Polly A. Bauer
(Residing Agent)