

95000039934

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

No. 51614

RE:

Uptown

Reality, Inc.

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
95 MAY 19 PM 12:45
DIVISION OF CORPORATION

RECEIVED

95 MAY 19 PM 12:45

DIVISION OF CORPORATION

AB 5/19/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 5-19 3:00

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

50000039934
-05/19/95--01045--0019
****122.50 ****122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

UPTOWN REALTY, INC

RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 19 PM 2:27

The undersigned incorporator(s), 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 shall be:

UPTOWN REALTY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

193 Ridge Road
Jupiter, FL 33477

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

David M. Piccolo Esquire
900 E. Indiantown Road, Suite 316
Jupiter, FL 33477

ARTICLE V: PREEMPTIVE RIGHTS

Uptown Realty, Inc. elects to have preemptive rights.

ARTICLE VI: REMOVAL OF DIRECTORS

Directors of Uptown Realty, Inc. may be removed only for cause.

ARTICLE VII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

Linda Davis
193 Ridge Road
Jupiter, FL. 33477

Stephen J. Kallenberg
1715 Village Blvd.
#203, West Palm Beach, FL. 33409

ARTICLE VIII: OFFICER / DIRECTOR

The name and address of the officer(s) and director(s) of Uptown Realty, Inc. are:

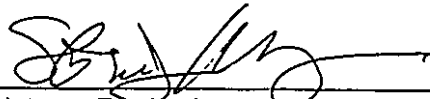
P/I/T/D Sam Davis
193 Ridge Road
Jupiter, FL 33477

V.P/S/D Stephen J. Kallenberg
1715 Village Blvd., #203
West Palm Beach, FL. 33409

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 th day of May , 1995.



Uptown Realty, Inc.
Linda Davis
Incorporator



Uptown Realty, Inc.
Stephen J. Kallenberg, V.P.
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 19 PM 2:27

I, David M. Piccolo, Esquire of 900 E. Indiantown Road, Suite 316, Jupiter, Florida 33477 accept designation as Registered Agent for Uptown Realty, Inc.

David M. Piccolo
David M. Piccolo, Esquire

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

(904) 222-2222

P95000039934

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Liptown Realty, Inc. No 51830

<input type="checkbox"/>	Capital _____	<input type="checkbox"/>	C.O.F.E.E.
<input type="checkbox"/>	of Inc. File	<input type="checkbox"/>	DISBURSED
<input type="checkbox"/>	Corp. Record Search	<input type="checkbox"/>	
<input type="checkbox"/>	Ltd. Partnership File	<input type="checkbox"/>	
<input type="checkbox"/>	Foreign Corp. File	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	() Cert. Copy(s)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Art. of Amend. File	<input type="checkbox"/>	
<input type="checkbox"/>	Dissolution/Withdrawal	<input type="checkbox"/>	
<input type="checkbox"/>	C U S -	<input type="checkbox"/>	
<input type="checkbox"/>	Fictitious Name File	<input type="checkbox"/>	
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	
<input type="checkbox"/>	Annual Report/Reinstatement	<input type="checkbox"/>	
<input type="checkbox"/>	Reg. Agent Service	<input type="checkbox"/>	
<input type="checkbox"/>	Document Filing	<input type="checkbox"/>	
<input type="checkbox"/>	Corporate Kit	<input type="checkbox"/>	
<input type="checkbox"/>	Vehicle Search	<input type="checkbox"/>	
<input type="checkbox"/>	Driving Record	<input type="checkbox"/>	
<input type="checkbox"/>	Document Retrieval	<input type="checkbox"/>	
<input type="checkbox"/>	UCC 1 or 3 File	<input type="checkbox"/>	
<input type="checkbox"/>	UCC 11 Search	<input type="checkbox"/>	
<input type="checkbox"/>	UCC 11 Retrieval	<input type="checkbox"/>	
<input type="checkbox"/>	File No.'s. _____ Copies	<input type="checkbox"/>	
<input type="checkbox"/>	Courier Service	<input type="checkbox"/>	
<input type="checkbox"/>	Shipping/Handling	<input type="checkbox"/>	
<input type="checkbox"/>	Phone () _____	<input type="checkbox"/>	
<input type="checkbox"/>	Top Priority	<input type="checkbox"/>	
<input type="checkbox"/>	Express Mail Prep	<input type="checkbox"/>	
<input type="checkbox"/>	FAX () _____ pgs	<input type="checkbox"/>	
SUBTOTALS _____			

95 JUL -8 AM 11:32
SECRETARY
TALLAHASSEE FLORIDA

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 5:17 CK No. _____

BY SHW

WALK-IN Will Pick Up 6 8 2:00

FEE.....	\$
DISBURSED.....	\$618
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Uptown Realty, Inc.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -8 AM 11:32

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Remove Steven J. Kallenberg as Vice President, Secretary and Director.
Sam Davis shall be Vice President, Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/24/95

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

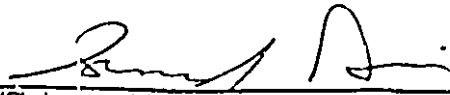
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 24 day of May, 1995.

Uptown Realty, Inc
(Corporation Name) U

By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Samuel Davis
(Typed or printed name)
President / Director
(Title)