

P95000045157

LAW OFFICE
Maria D. Sariol
SUITE 707
2801 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 446-7577
FAX (305) 446-9944

June 2, 1995

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CONSERVATIVE PROPERTY INVESTMENTS, INC.

Dear Madam or Sir:

Enclosed please find our check made payable to the Secretary of State in the amount of \$122.50 to cover the following fees, to wit:

Articles	\$35.00
Certified Copy	\$52.50
Registered Agent	\$35.00

Should you have any questions with respect to the above, please do not hesitate to contact me.

Sincerely yours,

Maria D. Sariol

Maria D. Sariol
For the Firm

MDS/jl

enclosure

600001506236
-06/06/95--01032--013
****122.50 ****122.50

6/10/95
(7)

ARTICLES OF INCORPORATION
OF
CONSERVATIVE PROPERTY INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CONSERVATIVE PROPERTY INVESTMENTS, INC.

ARTICLE II - NATURE OF BUSINESS This

corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Common Stock with a par value of \$1.00 per share.

All aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property,

labor or services, at a just valuation to be fixed by the incorporator or by the Director at the meeting called for such purpose.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than One Thousand Dollars (\$1000).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL STREET ADDRESS

The initial street address of the principal office of this corporation is:

9721 N. New River Canal Rd.
Plantation, Florida 33324

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have four (4) Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. Directors need not be

stockholders.

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or

reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; and director individually, or any firm of which may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation

or not so interested.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Gerald J. Solenski
336 Southwest 14th Avenue
Pompano Beach, Florida 33069

Dennis A. Urbanski
4961 Northwest 97th Drive
Coral Springs, Florida 33067

Marc Weingel
9721 N. New River Canal Road
Plantation, Florida 33324

Gerald J. Solenski, Jr.
336 Southwest 14th Avenue
Pompano Beach, Florida 33069

ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

Maria D. Sariol, Esq.
2801 Ponce de Leon Boulevard
Suite 707
Coral Gables, Florida 33134

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

ARTICLE XI - CALLING OF SPECIAL MEETING

Special meetings of stockholders may be called by a majority of the stockholders.

ARTICLE XII - STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE XIV - DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be upon filing hereof in the Office of the Secretary of State.

IN WITNESS WHEREOF, the Subscriber of these Articles of Incorporation has hereunto set his hand and seal this 2nd day of June, 1995.

Maria D. Sariol
MARIA D. SARIOL, ESQ.

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared MARIA D. SARIOL, ESQ., to me personally known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of June A.D., 1995.

Sign: Margaret F. McGhee
Print: MARGARET F. MCGHEE
NOTARY PUBLIC
State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL MARGARET F MCGHEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC251661 MY COMMISSION EXP. JAN. 19, 1997
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C E R T I F I C A T E

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

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- that CONSERVATIVE PROPERTY INVESTMENTS, INC.
desiring 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 Miami, State of Florida, has
named Maria D. Sariol, Esq., of Law Office of Maria D.
Sariol, 2801 Ponce de Leon Boulevard, Suite 707, City of
Coral Gables, County of Dade, State of Florida, as its agent
to accept service of process within this state.

A C K N O W L E D G M E N T

Having been named to accept service of process for the
above stated corporation, at place designated in this Certi-
ficate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping
open said office.

LAW OFFICE OF MARIA D. SARIOL
2801 Ponce de Leon Boulevard
Suite 707
Coral Gables, Florida 33134
(305) 445-7577

By: Maria D. Sariol
MARIA D. SARIOL

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 15 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 95000045154

1 Corporation Name

CONSERVATIVE PROPERTY INVESTMENT

800001976048--9

-10/16/96--01013--001

****386.75 ****386.75

336 S.W. 14th AVE

POMPANO BEACH FL 33069



2 New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3 New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4 Date Incorporated or Qualified
To Do Business in Florida

6-12-95

5 FEI Number

65-0594218

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officer, and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/DIR	GERALD J SOLENSKI	336 S.W. 14 th AVE	POMPANO BEACH FL 33069
Treas/ V.P./DIR	MARIL WINGEN	336 S.W. 14 th AVE	POMPANO BEACH FL 33069

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GERALD J. SOLENSKI
336 S.W. 14th AVE
POMPANO BEACH FL 33069

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

G.S. Solenski

Date

10/11/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

G.S. Solenski

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/11/96

Daytime Phone #

954-781-9110