

795000057882



**THE COMPANY CORPORATION**

Three Christina Centre • 201 N Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

July 12, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: Florisol Realty Inc.  
P3283713FLARI

700001550207  
-08/01/95--01040--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Agent Acceptance Statement and our check(es) in the amount of \$70.00 for Florisol Realty Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

enc.

**FILED**  
95 JUL 26 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. REGISTER JUL 27 1995**

ARTICLES OF INCORPORATION  
OF  
Florisol Realty, Inc.

FILED  
95 JUL 26 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting in their individual capacity as incorporator(s) under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Florisol Realty, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 13421 Heron Cove Dr., Orlando FL 32837.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Gustavo M. Arias	13421 Heron Cove Dr., Orlando FL 32837
Ruben Frangioni	808C Sky Lake Cr., Orlando FL 32809

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 19th day of May, 1995.

Kimberly Andras

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of May, 1995 by Kimberly Andras.

\_\_\_\_\_  
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

**FILED**  
95 JUL 26 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Florisol Realty, Inc.  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Orlando, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
\_\_\_\_\_  
Larry Wolfe

May 24, 1995  
Date

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 DEC -2 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000057882

1 Corporation Name  
FLORISOL REALTY, INC.

Principal Place of Business  
13421 HERON COVE DR  
ORLANDO FL 32837

Mailing Address  
13421 HERON COVE DR  
ORLANDO FL 32837



REINSTATEMENT *96*

If above addresses are incorrect in any way line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable  
439 A. West Vine St.  
Suite Apt # etc  
Kissimmee.  
City & State  
Florida.  
Zip  
34741  
Country  
U.S.A.

3 New Mailing Office Address, If Applicable  
439 A. West Vine Street  
Suite Apt # etc  
Kissimmee, Florida  
City & State  
Zip  
34741  
Country  
U.S.A.

4 Date Incorporated or Qualified To Do Business in Florida 07/28/1995

5 FEI Number 59-333168  
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)

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	ARIAS, GUSTAVO M	13421 HERON COVE DR	ORLANDO FL 32837
D	FRANGIONI, RUBEN	808C SKY LAKE CR	ORLANDO FL 32809
			900002020199--3 -12/04/96--01120--010 ****375.00 ****375.00
			<i>JB12-2-96</i>

8. Name and Address of Current Registered Agent

WOLFE, LARRY  
200-A JOHN KNOX ROAD  
TALLAHASSEE FL 32303-6643

9. Name and Address of New Registered Agent

Name RUBEN FRANGIONI  
Street Address (P.O. Box Number is Not Acceptable)  
439-A W. VINE ST  
Suite, Apt. #, Etc.  
City KISSIMMEE State FL Zip Code 34741

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 *[Signature]* Date 11/22/96  
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 or 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]*

11/22/96

CR2040 (7/96)