

P95000059388

Central Florida Legal Service

418 So. Marion Blvd
Orlando, Florida 32822

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS AUG 1 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 18, 1995

Sandra B. Mortham
Secretary of State

CENTRAL FLORIDA LEGAL SERVICE
4318 S. SEMORAN BLVD.
ORLANDO, FL 32822

SUBJECT: SECURE CAPITAL MANAGEMENT, CORP.
Ref. Number: W95000014303

We have received your document for SECURE CAPITAL MANAGEMENT, CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 795A00034083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF

SECURE CAPITAL MANAGEMENT, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be: SECURE CAPITAL MANAGEMENT, CORP.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The Principle place of business and mailing address of this corporation shall be: 1320 N. Semoran Blvd, Orlando, Florida 32817
#1018

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the object and purpose proposed to transacted and carried on are to do any and all things

herein mentioned as fully and to the same extent as natural persons might or could do, viz:

(a) To engage in the business of buying, selling, leasing apartments, houses, business Real State, Mortgage loans, investments, and items related thereto.

(b) To engage in any lawful activities, businesses or pursue and adopt any lawful purposes and exercise all lawful powers under the laws of the State of Florida and the United States.

(c) To do any and all things necessary, suitable, proper and convenient for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone, or in connection with other firms, individuals or corporations, either in this state or throughout the United States, and elsewhere, and to do any other acts, thing or things, incidental or pertinent to or connected with the business or businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

ARTICLE IV

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

ALBA PACHECO

11313 Riverbank Blvd. Orlando, FL 32817

ARTICLE V

INCORPORATION AND SUBSCRIBERS

The name and street address of each person herein as a subscribed and corporate is as follows:

NAMES	ADDRESS
ALBA PACHECO	11313 Riverbank Blvd. Orlando, Fl. 32817

ARTICLE VI

REGISTERED OFFICE AND REGISTRATION AGENT

The street address of the initial registration office of this corporation in the State of Florida is 1320 Semoran Blvd. Suite # 1018 Orlando, Fl. 32817, and that Alba Pacheco is designated Registered Agent is the same as that of the Registered office. The Board of Directors or Shareholders may from time to time move the registered office to any other address in Florida.

ARTICLE VII

DIRECTORS

This Corporation shall initially have (1) directors, the number of directors may be increased or diminished from time to time by the shareholders by a vote of not less than a majority vote of the share of common stock.

ARTICLE VIII

CAPITAL STOCK

The maximum number of share of stocks that this corporation is authorized to have outstanding at any time is:
10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IX

INITIAL CAPITAL

The amount capital with which this corporation may begin business is one thousand (\$1,000.00) Dollars.

ARTICLE X

CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE XI

OFFICERS

The stockholders of this corporation shall be a president, a vice president, a secretary and a treasurer, and such other officers and agents, employees, and factors as may be deemed necessary or convenient shall be chosen in such terms and have such powers and duties as may be prescribed by the by laws or determined by the Board of Directors or by the shareholders. Any two of the above offices may be combined and any person may hold two or more offices.

ARTICLE XII

AMENDMENT

The stockholders in accordance with the law shall have the power to adopt, amend, alter, change or repeal the Article of Corporation and the shareholders shall have the right to amend the by-laws by majority vote of the shares of stock entitled to be voted.

ARTICLE XIII

AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreements:

(a) Any limitations or restraints upon the transferability, alienation, or assignment of stocks;

(b) Any limitations or restraints upon the encumbrance of pledge of stock;

(c) Any agreements conferring pre-emptive rights of purpose upon stock-holders as conditions precedent to the sale of any stock;

(d) Management agreements or other employment agreements with persons who may or may not be stockholders; and

(e) Any and all such other agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreements by - laws of the corporation.

ARTICLE XIV

PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have pre-emptive rights to purchase the same kind, class or series of authorized capital common stock upon its issuance for sale.

ARTICLE XV

VOTING

Unless otherwise specifically stated in these ARTICLES OF CORPORATION all matters which must be acted or voted upon by this corporation shall be decided by the stockholders by majority of the shares entitled to be voted.

REGISTER AGENT ACCEPTING THE DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Alba Pacheco
ALBA PACHECO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED