

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32304

TEL: 904-220-0011

FAX: 904-220-0012



ACCOUNT NO. : 072100000032

REFERENCE : 669220 132469A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : August 25, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 669220

CUSTOMER NO: 132469A

CUSTOMER: Gerald K. Burton, Esq
GERALD K. BURTON, P.A.

Suite 305
10 Fairway Drive
Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: TOWN GROVE II, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN AUG 25 1995

FILED
95 AUG 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GERALD K. BURTON, P.A.

GERALD K. BURTON, P.A.

100 AIRWAY DRIVE

SUITE 100

DEER BEACH, FLORIDA 32011

REGISTERED AGENT

FOR INCORPORATION

August 24, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Town Grove II, Inc.

Ladies/Gentlemen:

Enclosed please find the following for the purpose of incorporation:

1. Original and one copy of the Articles of Incorporation
2. Original and one copy of the Certificate Designating Registered Agent/Registered Office
3. Letter authorizing the use of the name, TOWN GROVE II, INC. by TOWN GROVE, INC.
3. Check/Money Order in the amount of SEVENTY DOLLARS (\$70.00) representing:


\$35.00 - Filing Fee

\$35.00 - Fee for Registered Agent Designation.

Please forward documents to the undersigned in the enclosed pre-addressed, stamped envelope.

Thank you for your prompt attention in this regard.

Very truly yours,


Gerald K. Burton, Esq.
For the Firm.

Enclosures



"Our Specialty Is You"

August 24, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Town Grove II, Inc.

Ladies/Gentlemen:

Please accept this letter as TOWN GROVE, INC.'s (f/k/a TOWN GROVE REALTY OF BOCA, INC.) authorization to TOWN GROVE II, INC. to use the corporate name "TOWN GROVE" in business and as part of its corporate name.

The undersigned is the sole shareholder and officer of TOWN GROVE, INC., and this letter constitutes a Resolution of TOWN GROVE, INC. approving the items set forth herein.

Thank you for your attention to this matter.

Very truly yours,

Andrew Newman, President
TOWN GROVE, INC.

ARTICLES OF INCORPORATION
OF

Town Grove II, Inc.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Town Grove II, Inc.

The address of the corporation is:

22191 Powerline Road
Suite 26C
Boca Raton, Florida 33433
County of Palm Beach

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Andrew Newman, Esq.
22191 Powerline Road
Suite 26C
Boca Raton, Florida 33433
County of Palm Beach

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95 AUG 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Andrew Newman
5597 Pacific Boulevard
Apartment 3408
Boca Raton, Florida 33433

ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Gerald K. Burton, Esq.
10 Fairway Drive
Suite 305
Deerfield Beach, Florida

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of August, 1995.

Signature of Incorporator

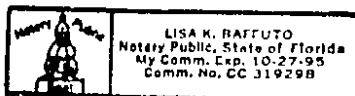
Gerald K. Burton, Esq.

STATE OF FLORIDA)
) ss
COUNTY OF)

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of August, 1995, by Gerald K. Burton, Esq., incorporator of Town Grove II, Inc. who is personally known to me or who has provided the following identification:
Personally Known

Lisa K. Raffuto
Notary Public

My Commission Expires:



(Notary Seal)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 AUG 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Town Grove II, Inc.

2. The name and address of the registered agent and office is:

Andrew Newman, Esq.
22191 Powerline Road
Suite 26C
Boca Raton, Florida 33433
County of Palm Beach

Signature of Incorporator

Date August 24, 1995

Gerald K. Burton, Esq.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date 8-24-95

Andrew Newman
Andrew Newman, Esq.

CAPITAL CONNECTION, INC.

417 B. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P95000066023

Town Grove II, Inc.

400002214364--4

-06/17/97--01003--024

*****35.00 *****35.00

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*00789, 00572, 02209
Signature

00672

Requested by: CBB 6-17 920
Name Date Time

Walk-In Will Pick Up

Art of Inc. File	_____
LTD Partnership File	<u>None</u>
Foreign Corp. File	<u>Change</u>
L.C. File	_____
Fictitious Name File	<u>Ames</u>
Name Reservation	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED
97 JUN 24 PM 2 20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUN 17 AM 9:51
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: TOWN GROVE II, INC.
Ref. Number: P95000066023

We have received your document for TOWN GROVE II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$915.00.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00032366

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWN GROVE II, INC.
(present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I: The new name of the corporation
shall be:

Peltz and Roth Realty, Inc.

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: June 16, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of June, 1987

Signature *Robert L. Brown*
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert L. Brown
 Typed or printed name

President
 Title

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P95000066023

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Letter and Photo Really
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CHUBB PAPER CO. 100% RECYCLED PAPER
100% RECYCLED PAPER
*****55.00 *****55.00

7/17/97
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VC0789, CC363, 10672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED

97 JUL 16 AM 1:51

97 JUL 15 PM 3:31



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

27 JUL 17 11:10:20
DIVISION OF CORPORATIONS

July 16, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: PELTZ AND ROTH REALTY, INC.
Ref. Number: P95000066023

We have received your document for PELTZ AND ROTH REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00036449

corrected

97 JUL 16 PM 1:51
FILED
SECRET
TALL
STATE
1997

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

Peltz and Roth Realty, Inc.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name back to Town Grove II, Inc.

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: JULY 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 15 of July, 19 82.

Signature Andrew Newman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew Newman
Typed or printed name

President
Title

P95000066023

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Tracy Grove II, Inc.

SEP 11 2001 12:13 PM
US 91227 0000
TALLAHASSEE, FL 32301

Art of Inc. File James
LTD Partnership File Chavez
Foreign Corp. File Chavez
L.C. File Chavez
Fictitious Name File _____
Name Reservation _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 AUG 12 PM 2:58
TALLAHASSEE, FL 32301

RECEIVED
97 AUG 12 AM 9:03
TALLAHASSEE, FL 32301

8/12/01
D.H.
D.H.
D.H.
D.H.
D.H.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

97 AUG 12 PM 12:58
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

_____ *Capital Connection, Inc.*
(present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

(Change name to Capital Connection, Inc.)

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:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 2 of August, 19 97.

Signature

Anders Brown

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nedaw Newman
Typed or printed name

President
Title