

P96000002659

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: United Capital Properties, Inc.
(Proposed corporate name - must include suffix)

FILED
96 JUL 4 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Daniel B. Platt

Name (printed or typed)

1777 Tamiami Tr., Suite 302

Address

Port Charlotte, FL. 33948

City, State & Zip

813-255-1085

Daytime Telephone number

300001678778
-01/04/96--01090-011
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date 7-9-96

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: United Capital Properties, Inc.

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

Daniel B. Platt

(Name)

1777 Tamiami Trail, Suite 302

(P.O. Box not acceptable)

Port Charlotte, FL. 33948

(City/State/Zip)

FILED
96 JUN -4 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

1-3-96

(Date)

**ARTICLES OF INCORPORATION
for**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Business Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: United Capital Properties, Inc.

**ARTICLE II
Principal Office**

Principal Place: 1777 Tamiami Trail, Suite 302
Port Charlotte, FL 33948

Mailing Address: 1777 Tamiami Trail, Suite 302
Port Charlotte, FL 33948

**ARTICLE III
Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address if the initial registered agent is:
Daniel B. Platt
1777 Tamiami Trail, Suite 302
Port Charlotte, FL 33948

**ARTICLE V
Incorporator**

The name and the address of the incorporator for these articles of incorporation is:

Daniel B. Platt, President
1777 Tamiami Trail, Suite 302
Port Charlotte, FL 33948

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of January, 1996.



Daniel B. Platt

P96000002659

United Capital Management, Inc.
• 18501 Murdock Circle, Suite 302
Port Charlotte, FL 33948
Tax Lien Investments & Management
941-255-9311



United Capital.

United Capital Properties Inc.
Real Estate Brokerage
941-255-1616

New
Address

September 4, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please change the mailing address

for the following entities.

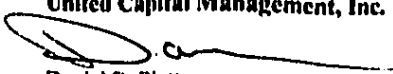
UNITED CAPITAL MANAGEMENT, INC. - P94000033555

UNITED CAPITAL PROPERTIES, INC. - P96000002659

FIDELITY MUTUAL, INC. - P95000003693

TLC FUND, LTD - A9500000025

Sincerely,
United Capital Management, Inc.


Daniel B. Platt
President

DBP/tjs

Principal
mailing/Address
changes

9/10/97

Sp