

796000017767

AMY M. WILLIAMS

ATTORNEY AT LAW

520 SECOND AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701

TELEPHONE

813/823-7788

FAX 813/823-7789

February 20, 1996

600001722878
-02/23/96--01071--001
*****122.50 *****122.50

The Hon. Jim Smith
Secretary of State
The Capitol
Tallahassee, FL 32399-0001

Re: Incorporation of A to Z Property Rentals, Inc.

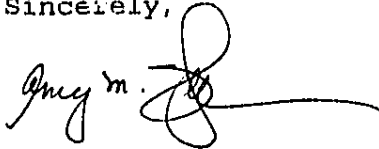
Dear Sir:

Enclosed for filing please find Articles of Incorporation of A to Z Property Rentals, Inc. and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served (original and one copy).

My check in the amount of \$122.50 is enclosed for the filing fee. Please return a stamped/filed copy of the Articles and Certificate in the enclosed, self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,



Amy M. Williams
Attorney at Law

AMW/ae

Enclosures

FILED
96 FEB 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 1996

ARTICLES OF INCORPORATION
OF
A TO Z PROPERTY RENTALS, INC.

FILED
96 FEB 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation, 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 A TO Z PROPERTY RENTALS, INC.

ARTICLE II - NATURE OF BUSINESS

A.

To engage in any activity or business allowed under the laws of the State of Florida and the laws of the United States; to own, rent, operate and manage private and commercial dwellings.

B.

To hold, lease, purchase and convey real and personal property and to mortgage or lease the same with its franchises, and to own, rent, operate and manage private and commercial dwellings.

C.

To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust, or by any other lawful means.

D.

For the purpose of acquisition of property, business rights or franchises, or for additional working capital, or for any other object in or about its businesses or affairs, and without limit as to amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

E.

To buy, sell, own, or otherwise dispose of its own stock or stock in any other firm, company or corporation and to vote the same as if owned by an individual.

F.

To do and perform any other acts or things and to exercise any and all powers which a partnership or natural person could do or exercise and which are now or thereafter may be authorized by law; generally to make and perform contracts of any kind and description for the purpose of attaining any of the objectives of the corporation; and generally to do and perform any of the things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied and which specifically enumerated powers are not in limitation of any powers herein conferred and by law permitted.

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 HUNDRED (100) shares of common stock having a par value of \$1.00. It is the intention of the Board of Directors that this stock qualify under §1244 of the Internal Revenue Code.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - REGISTERED ADDRESS AND REGISTERED AGENT

The address of the principal office of this corporation in the State of Florida is: 425 - 2nd Street North, St. Petersburg, Florida 33701, and the registered agent is ALICE R. BERGERON, 425 - 2nd Street North, St. Petersburg, Florida 33701.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROBERT A. BERGERON, SR.	President	5426 - 9th Avenue North St. Petersburg, FL 33710
ALICE R. BERGERON	Vice President Secretary Treasurer	5426 - 9th Avenue North St. Petersburg, FL 33710

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation and the percentage of shares of stock the incorporator agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ROBERT A. BERGERON, SR.	5426 - 9th Avenue North St. Petersburg, FL 33710	50%
ALICE R. BERGERON	5426 - 9th Avenue North St. Petersburg, FL 33710	50%

ARTICLE IX - 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 a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of February, 1996.

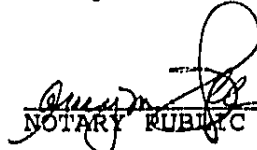

ROBERT A. BERGERON, SR.


ALICE R. BERGERON

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that before me this date, personally appeared ROBERT A. BERGERON, SR. who is personally known to me or who produced FL. Drivers License as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed this 19th day of February, 1996.



NOTARY PUBLIC

AMY M. WILLIAMS

Printed Name of Notary Public

My Commission Expires:

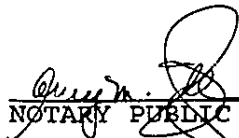
STATE OF FLORIDA)

COUNTY OF PINELLAS)



AMY M. WILLIAMS
Notary Public, State of Florida
My Comm. Exp. Jan. 23, 1998
Comm. No. CC 335221

I HEREBY CERTIFY that before me this date, personally appeared ALICE R. BERGERON who is personally known to me or who produced FL. Drivers License as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed this 19th day of February, 1996.



NOTARY PUBLIC

AMY M. WILLIAMS

Printed Name of Notary Public

My Commission Expires:



AMY M. WILLIAMS
Notary Public, State of Florida
My Comm. Exp. Jan. 23, 1998
Comm. No. CC 335221

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
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:

That A TO Z PROPERTY RENTALS, INC. having been organized under
the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation, in the City of St.
Petersburg, County of Pinellas, State of Florida, has named ALICE
R. BERGERON at 425 - 2nd Street North, St. Petersburg, Florida
33710, as its agent to accept service of process within the State.

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


ALICE R. BERGERON

This instrument prepared by:

AMY M. WILLIAMS, ESQUIRE
520 Second Avenue South
St. Petersburg, Florida 33701
(813) 823-7788

FILED
96 FEB 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000

19167

AMERILAWYER®
(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JULY 28 PM 3:10
FILED

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

- 1 Egret Construction, Inc. (Corporation Name) (Document #) 900002193569--8
- 2 _____ (Corporation Name) (Document #) 05/28/97-01074--007
- 3 _____ (Corporation Name) (Document #) *****140.00 *****35.00
- 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 checked="" 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JULY 28 PM 3:10

VOIDS
[Handwritten initials and date 7/28]

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
EGRET CONSTRUCTION, INC.**

FILED
APR 28 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

- FIRST:** The name and address of this corporation is **EGRET CONSTRUCTION, INC.**, 12120 Coyle Road, Fort Myers, Florida 33905.
- SECOND:** The date of the adoption of these Articles of Dissolution is the 4 April 1997.
- THIRD:** The dissolution of the corporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 April 1997.

EGRET CONSTRUCTION, INC.

By: David C. Reigle
David C. Reigle, President