

P96000020930

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Please accept
over Payment

TX

PH 3/2/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____
TIME _____
BY _____
CK No. _____

WALK-IN 3/7 12:00
Will Pick Up

RE: Florida Equity

Beatty, Inc. 96 MAR -7 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express ☒ _____
Art. of Inc. Filing _____
Corp. Record Search _____
Ltd. Partnership Filing _____
Foreign Corp. Filing _____
☒ () Cert. Copy(s) _____

Art. of Amend. Filing _____
Dissolution/Withdrawal _____
C U S _____
Fictitious Name Filing _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 Filing _____
UCC 11 Search _____
UCC 11 Retrieval _____
Filing No.'s _____ Copies _____

Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____

Express Mail Prop. _____
FAX () _____ pgs.

SUBTOTALS _____

FEE.....	
DISBURSED.....	
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE

THANK YOU

ARTICLES OF INCORPORATION

OF

FLORIDA EQUITY REALTY, INC.

FILED

96 MAR -7 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

FLORIDA EQUITY REALTY, INC.

ARTICLE II

EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have the authority to issue is the total sum of TWO HUNDRED (200) shares, having an individual par value of Ten (\$10.00) Dollars per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Two Hundred (\$200.00) Dollars.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 1699 S. Federal Highway
Boca Raton, FL 33432

Registered Agent: Gerald J. D'Ambrosio, Esq.

ARTICLE VII

ADDRESS

a. The principal office of this corporation shall
be at:
1699 S. Federal Highway
BOCA RATON, FL 33432

b. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation are:

NAME; GERALD J. D'AMBROSIO

ADDRESS; 1699 S. Federal Highway
Boca Raton, FL 33432

ARTICLE IX

The names and addresses of the initial officers and/or directors of the corporation are:

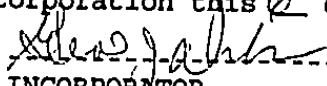
GLORIA LaBONTE
1699 S. Federal Highway
BOCA RATON, FL 33432

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of March, 1996


INCORPORATOR

GERALD J. D'AMBROSIO

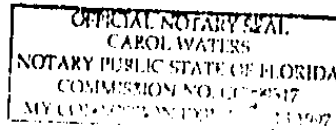
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared GERALD J. D'AMBROSIO and known by me to be the person who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 6 day of March, 1996

(SEAL)

-----*Carol Waters*-----
Notary Public, State of
Florida at Large
My commission expires:



FILED

96 MAR -7 AM 11:47

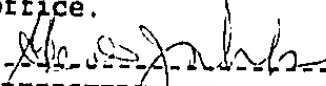
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF STATE
OR DOMICILE FOR THE SERVICE OF PROCESS IN FLORIDA
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes,
the following is submitted, in compliance with said Act:

First, that FLORIDA EQUITY REALTY, INC. desiring
to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of
Incorporation at the City of BOCA RATON County of Palm
Beach, State of Florida, has named Gerald J. D'Ambrosio,
located at 1699 S. Federal Highway, Suite 3B, Boca Raton, FL
33432 as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

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



REGISTERED AGENT
GERALD J. D'AMBROSIO