

P96000038962

TRANSMITTAL LETTER

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

SUBJECT: AMERICA INCOME PROPERTY FINANCE Co.
(Proposed corporate name - must include suffix)

800001804013
-05/01/96--01118--013
***131.25 ***131.25

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

Additional Copy Required

FROM:

Pete Anzures Luman

Name (printed or typed)

7724 N.W. 53rd St.

Address

MIAMI, FLA 33166

City, State & Zip

305 - 4771126

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY - 1 AM 9:03

FILED

SM
5/7/96

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

ARTICLES OF INCORPORATION

FILED

96 MAY -1 AM 9:00

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICA INCOME PROPERTY FINANCE Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7724 N.W. 53rd St.
MIAMI, FL. 33166

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

→ PETE ARELLANO LAMAR
7724 NW 53rd St
MIAMI, FLA 33166

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETE ANGELO LAMAN

7724 N.W. 53rd St.

MIAMI, FLA 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: America Income Property Finance Co.

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

PETE ANGELO LAMAN
(NAME)
7724 N.W. 53RD ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLA 33166
(CITY/STATE/ZIP)

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96 MAY -1 AM 9:03
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.

Pete Angelo Laman
(SIGNATURE)

4/29/96
(DATE)

P95001038962

JUNE 28/96

TO: FLA DEP. OF STATE
DIVISION OF CORP.
P.O. Box 6327
TALLAHASSEE FLA. 323114

1000001880921
-07/02/96--01003--005
*****35.00 *****35.00

AS INSTRUCTED IN YOUR Letter DATED, 6/21/96. ENCLOSED
PLEASE FIND THE FORMS "300. AMEND PROFIT CORP.,
DULY COMPLETED AND SIGNED, TO CHANGE OUR
CORPORATE NAME TO AMERICA INCOME PROPERTIES
INC. TOGETHER WITH CHECK IN THE AMOUNT
OF \$35.00. OUR ADDRESS & TELEPHONE NUMBER
ARE AS FOLLOW:

Mr. Pedro also known as 7724 NW 53 ST.
Mr. Pete Verified MIAMI FL. 33166
the old & new TEL. 305-477-1120
corporation name.
YOURS TRULY, 7/8/96

FILED
96 JUL -1 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pedro Cull-L
Name
Change
7/8/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICA INCOME PROPERTY FINANCE CO.

America Income Property Finance Co.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 ABOVE CORPORATE NAME TO:

AMERICA INCOME PROPERTIES INC.

AMERICA INCOME PROPERTIES INC.

FILED
96 JUL - 1 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

6/20/96

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 27th day of June, 19 96.

Signature _____

Pete Arellano Lanan, President

(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)

PETE ARELLANO LANAN

Typed or printed name

President

Title