

P96000050923

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 \$ _____

RE: Success Realty, Inc.

☐ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

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

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

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File 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
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

DISBURSED
 FILED
 95 JUN 14 AM 11:48
 TALLAHASSEE, FLORIDA

100001862931
 -06/14/96--01023-019
 ****122.50 ****122.50

RECEIVED
 96 JUN 14 AM 5:53
 DIVISION OF CORPORATION

F. OMESSER JUN 14 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 6/14 12:00

ARTICLES OF INCORPORATION

OF

SUCCESS REALTY, INC.

FILED
56 JUN 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this corporation is: SUCCESS REALTY, INC.

ARTICLE II. NATURE OF BUSINESS.

The nature of business to be transacted by the corporation shall be:

A. As principal, agent, or broker, and on commission or otherwise: to buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, corporeal and incorporeal, and every kind of estate, right, or interest therein or pertaining thereto; to construct, improve, repair, raze, and wreck buildings, structures, and works of all kinds for itself or for others; to buy, sell, and deal in building materials and supplies; to advance loans secured by mortgages or other liens on real estate. To act as loan broker. Generally to do everything suitable, proper, and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.

B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE.

This Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 9580 South U.S. #1, Port St. Lucie, Florida 34952.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS.

This Corporation shall initially have three(3) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT T. QUINN	2751 Gowin Drive Port St. Lucie, FL 34952
LORETT G. DeSANTIS	2631 S.E. Erickson Drive Port St. Lucie, FL 34983
JANICE CLIFTON	1899 S.W. Renfro Street Port St. Lucie, FL 34953

ARTICLE IX. SUBSCRIBERS.

The names and addresses of the Subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT T. QUINN	2751 Gowin Drive Port St. Lucie, FL 34952

LORETT G. DeSANTIS

2631 S.E. Erickson Drive
Port St. Lucie, FL 34983

JANICE CLIFTON

1899 S.W. Renfro Street
Port St. Lucie, FL 34953

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

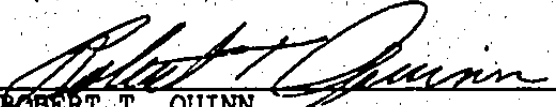
LORETT G. DeSANTIS

2631 S.E. Erickson Drive
Port St. Lucie, FL 34983

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporators and Subscribers, natural persons competent to contract, have hereunder set their hands and seals this 13 day June, 1996.


ROBERT T. QUINN


LORETT G. DeSANTIS


JANICE CLIFTON

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared ROBERT T. QUINN, who has produced his driver's licenses as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of June, 1996.

Anna M. Quesada

Notary Public

ANNA M. QUESADA

Printed Name of Notary

My commission expires:



STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared LORETT G. DeSANTIS, who has produced her driver's licenses as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of June, 1996.

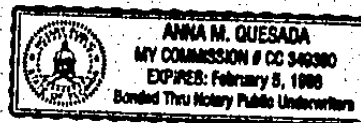
Anna M. Quesada

Notary Public

ANNA M. QUESADA

Printed Name of Notary

My commission expires:



STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared JANICE CLIFTON, who has produced his driver's licenses as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of June, 1996.

Anna M. Quesada

Notary Public

ANNA M. QUESADA

Printed Name of Notary

My commission expires:



ACKNOWLEDGMENT OF
REGISTERED RESIDENT AGENT

Having been named as Registered Resident Agent to accept service of process for SUCCESS REALTY, INC., at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

Loretta G. De Santis
LORETT G. DeSANTIS
Registered Resident Agent

FILED
96 JUN 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

996000050923

J. B. GATOR MALL
430 N. E. JENSEN BEACH BLVD.
JENSEN BEACH, FLORIDA 34567
TEL: (407) 336-7377
FAX: (407) 336-0740

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

7000001518187
-18369-95--1100-1--002
+++++5,10) +++++5,10)

'To Whom It May Concern:

Kindly stamp and mail the enclosed copy of this statement back to me in the stamp self addressed envelope.

Sincerely,

NM:ព្រះ

encl: as stated

SECRET OF STATE
TALLAHASSEE, FLORIDA

35 AUG-5 PM 1:54

APPROVED
AND
FILED

12960000-0923
RAC
8, 94

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to change its registered office and agent, or both, in the State of Florida.

- FIRST: The name of the corporation is Success Realty, Inc.
- SECOND: The address of its present registered agent is:
2631 S.E. Erickson Drive
Port St. Lucie, FL 34983
- THIRD: The address to which its registered agent is to be changed is:
9580 South U.S. Highway One
Suite 1
Port St. Lucie, FL 34952
- FOURTH: The name of its present registered agent is:
Loretta G. DeSantis
- FIFTH: The name of its successor registered agent is:
Robert T. Quinn
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

DATED: August 6, 1996.

Success Realty, Inc.

By: Robert T. Quinn

(authorized officer)

I hereby agree to act in the capacity as registered agent for Success Realty, Inc., and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

By: Robert T. Quinn

(Registered Agent)

RECEIVED
FLORIDA SECRETARY OF STATE
JUL 26 1996

APPROVED
FILED

P96000050923

Michael J. Maliszewski
Attorney at Law
930 Jensen Beach Boulevard, NE
Jensen Beach, Florida 34957

Telephone
361-334-7377

Facsimile
361-334-0749

September 20, 1996

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

100001955221
-09/24/96--01151--002
*****35.00 *****35.00

Re: Amended Articles of Incorporation for Success Realty, Inc.

To Whom It May Concern:

Enclosed, please find the Articles of Amendment to Articles of Incorporation for Success Realty, Inc., Florida corporation number P96000050923. My check number 1368 in the amount of \$35.00 is enclosed to pay for the filing fee for this matter.

Please stamp the enclosed copy and return it to me at:

930 NE Jensen Beach Blvd.
Jensen Beach, Florida 34957

Thank you very much for your assistance in this matter.

Sincerely,

Michael Maliszewski
Michael Maliszewski

MM:dk
encl:

FILED
96 OCT -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 27, 1996

Michael Malszewski, Esq.
930 NE Jensen Beach Blvd.
Jensen Beach, FL 34957

SUBJECT: SUCCESS REALTY, INC.
Ref. Number: P96000050923

We have received your document for SUCCESS 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00044548

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUCCESS REALTY, INC.

FILED
55 OCT -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Success Realty, Inc. (the "Corporation").
2. Article VIII of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article VIII DIRECTORS.

the name and address of the Director is:

NAME

ADDRESS

ROBERT T. QUINN

2751 Gowin Drive
Port St. Lucie, FL 34955

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on September 18, 1996.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Success Realty, Inc. did cause these Articles of Amendment to be executed on this 18th day of September, 1996.

SUCCESS REALTY, INC.

By:


Robert T. Quinn, President