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Michael Geo. F. Davis

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Reply to:

Florida Office

June 14, 1996

FILED
TALLAHASSEE, FLORIDA
JUN 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OVERNIGHT POST OFFICE DELIVERY

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

Re: Equity America of the United States, Inc.

EFFECTIVE DATE

6/14/96

Gentlemen:

Enclosed are the original and one copy of the executed Articles of Incorporation for the referenced corporation. Please return a certified copy of the Articles.

Your attention is directed to Article II of the enclosed Articles of Incorporation which states a specific commencement date for this corporation. Please make sure your records indicate the correct effective date.

My check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) is enclosed to cover the filing fee, the registered agent fee, and the certified copy cost.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Very truly yours,



Michael Geo. F. Davis

Enclosure

MGFD:jj
equ-aol.614

FILED
96 JUN 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EQUITY AMERICA OF THE UNITED STATES, INC.

Incorporated under the laws of Florida

**ARTICLES OF INCORPORATION
OF
EQUITY AMERICA OF THE UNITED STATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this corporation is Equity America of the United States, Inc. (hereinafter called the "Corporation").

ARTICLE II

PERIOD OF DURATION

The duration of the Corporation shall be perpetual.

The effective date of the Corporation shall be the date of subscription and acknowledgement.

ARTICLE III

PURPOSES

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

AUTHORIZED STOCK

The aggregate number of shares which the Corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

CAPITAL

The amount of capital with which the Corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who need not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Michael Geo. F. Davis, P.O. Box 986, Safety Harbor, Florida 34695.

ARTICLE VIII

PRINCIPLE PLACE OF BUSINESS

The principal place of business of the Corporation shall be located at 2364-B Newburg Lane, Safety Harbor, Florida, 34695.

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, whose address is 2364-B Newburg Lane, Safety Harbor, Florida, 34695, shall be, until otherwise designated, Michael Geo. F. Davis.

ARTICLE X

AMENDMENTS

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 Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal on June 14, 1996 for the purposes of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

WITNESSES:


Michael Geo. F. Davis
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, this day, personally appeared Michael Geo. F. Davis, who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal on June 14, 1996.

(SEAL)


NOTARY PUBLIC

My commission expires:

Personally Known ☒ OR
Produced Identification ☐
Type of Identification Produced:



OFFICIAL SEAL
PAUL J. COOPER
My Commission Expires
April 29, 1997
Comm. No. GC 281777

FILED

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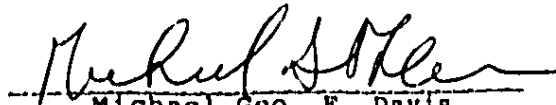
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND ADDRESS
FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with the appropriate sections of the Florida Statutes, the following is submitted:

That Equity America of the United States, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2364-B Newburg Lane, Safety Harbor, Florida, 34695 has named Michael Geo. F. Davis, 2364-B Newburg Lane, Safety Harbor, Florida, 34695, as its agent to accept service of process within Florida.

SIGNATURE


Michael Geo. F. Davis
Incorporator

DATE: June 14, 1996

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

SIGNATURE


Michael Geo. F. Davis

DATE: June 14, 1996