

# P96000067135

## 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 \_\_\_\_\_

Master No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 96 AUG 13 PM 12:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

JUL 13 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	<i>8/13</i>		CK No. _____
BY	<i>[Signature]</i>		

WALK-IN Will Pick Up *8/13 12:00*

RE: Desantis Realty, Inc. No 53085

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Information		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">           RECEIVED            96 AUG 13 PM 9 35            DIVISION OF CORPORATION         </div>
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

ARTICLES OF INCORPORATION  
OF  
DeSANTIS REALTY, INC.

FILED  
96 AUG 13 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this corporation is: DeSANTIS 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: 2631 S.E. Erickson Drive, Port St. Lucie, Florida 34984.

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

ARTICLE VII. DIRECTOR.

This Corporation shall initially have one (1) Director. 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 DIRECTOR.

The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
LORETT DeSANTIS	2631 S.E. Erickson Drive Port St. Lucie, FL 34983

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LORETT DeSANTIS	2631 S.E. Erickson Drive Port St. Lucie, FL 34983

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

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

<u>REGISTERED AGENT</u>	<u>REGISTERED OFFICE</u>
LORETT 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 Incorporator and  
Subscriber, natural person competent to contract, has hereunder  
set her hand and seal this 12<sup>th</sup> day August, 1996.

Lorett De Santis  
LORETT DeSANTIS

STATE OF FLORIDA  
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned  
authority, personally appeared LORETT 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 12<sup>th</sup> day of August, 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 DeSANTIS 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 De Santis  
LORETT DeSANTIS  
Registered Resident Agent

FILED  
95 AUG 13 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA