

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10319, 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 \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

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

**EFFECTIVE DATE**  
**NOV 26 1996**

REQUEST TAKEN CONFIRMED APPROVED

DATE 11/27 \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 10:00 AK

TAB 11/27

RE: PH Realty Services, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" 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"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<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>		

96 NOV 27 AM 11:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

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

**EFFECTIVE DATE**

**NOV 26 1996**

**ARTICLES OF INCORPORATION  
OF  
PH REALTY SERVICES, INC.**

**FILED  
96 NOV 27 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the General Business Corporation Act and other laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is PH REALTY SERVICES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation shall be: 4910 14th Street West, Suite 204, Bradenton, Florida 34207.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence, commencing on the date of signing of these Articles.

**ARTICLE IV - GENERAL PURPOSE AND BUSINESS**

This Corporation is organized to conduct and may engage in any and all lawful business authorized or not prohibited under the laws of the United States and Chapter 607 of the Florida Statutes, as the same are amended from time to time. This shall specifically include, but not be limited to: the operation and conduct of business as a broker or brokerage firm within the meaning of Chapter of 475, Florida Statutes, and including any and all lawful purposes or business allowed thereunder.

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, designated as "Common Shares".

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office and registered agent of the Corporation are:  
CHRISTOPHER A. DETZEL, ESQUIRE, 540 E. Horatio Avenue, Suite 202, Maitland, Florida 32751.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial number of Directors of this Corporation shall be one (1) director. The number of Directors may be increased or diminished from time to time according to the Bylaws but shall never be less than one

(1). The names and addresses of the initial Director(s) of this Corporation are:

<u>Name</u>	<u>Address</u>
Brett Hutchens	4910 14th Street West, Suite 204 Bradenton, FL 34207

Directors may be removed from office as provided in the Bylaws.

#### **ARTICLE VIII - OFFICERS**

The bylaws of the Corporation shall provide for certain officers and the duties of all officers and prescribe the time and manner of their election. The initial officers of the Corporation shall be:

<u>NAME</u>	<u>TITLE</u>
Brett Hutchens	President, Secretary, Treasurer
Charles H. Parker, Jr.	Vice-President

#### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors, as provided in the Bylaws.

#### **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is: Christopher A. Detzel, 540 E. Horatio Ave., Suite 202, Maitland, Florida 32751.

#### ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida, this Corporation shall have the following powers to the extent not inconsistent with or prohibited by Chapter 475, Florida Statutes:

A. To enter into, or become a partner in, any arrangement for sharing profits, joint venture or otherwise, with any person, firm or corporation to carry on any business which this Corporation has the direct or incidental authority to pursue.

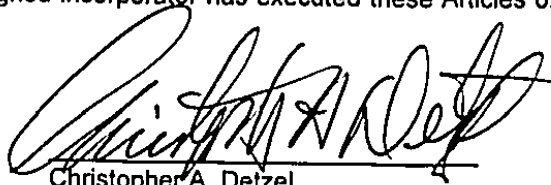
B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any shares owned and held by a shareholder who dies; provided, however the capital of the Corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a corporate health plan, (5) a group term life insurance plan, or (6) any other retirement or incentive compensation plan.


#### ARTICLE XIII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of November, 1996.


  
Christopher A. Detzel  
Incorporator

Before me personally appeared CHRISTOPHER A. DETZEL who is personally known to me or who produced ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ as identification and did not take an oath and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said instrument for the purposes therein expressed. Witnesseth my hand and official seal this 26th day of November, 1996.

 ROSE NOEDER  
MY COMMISSION # CC 369023  
EXPIRES: April 21, 1998  
Bonded thru Notary Public Underwriters

Having been named above as registered agent for the above referenced corporation, at the place designated in the Articles of Incorporation above, I hereby accept the appointment to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Fla. Stat.

the duties and obligations of Section 607.0505, F

  
Christopher A. Detzel, Esquire

The foregoing instrument was acknowledged before me this 26th day of November 1996, by CHRISTOPHER A. DETZEL, ESQUIRE who is personally known to me and who did not take an oath.

 **ROSE ROEDER**  
MY COMMISSION # CC 369023  
EXPIRES: April 21, 1996  
Bonded Thru Notary Public Underwriters