

*P 97000041119*

**Ron T. Mackail & Associates, P.A.**  
**Accountants**

Ron T. Mackail  
Jean M. Crane  
Edward C. Sterling

636 U.S. Highway One  
Suite 118  
North Palm Beach, FL 33408-4611

(561) 881-1488  
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Facsimile

May 2, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
Attention: Charter Department

100002166001--3  
-05/05/97--01103--003  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: FRAN'S RENTAL PROPERTY, INC.**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for **FRAN'S RENTAL PROPERTY, INC.** Please certify the copy and return to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is a money order in the amount of \$122.50, to cover the filing fee, designation of Registered Agent, and Certified Copy.

Please contact our office, at the above number, if you need additional information.

Respectfully yours,

Janet Smith, Secretary to  
Ron T. Mackail

/jms

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 2:39

D. BROWN MAY - 8 1997.

**ARTICLES OF INCORPORATION**  
**OF**  
**FRAN'S RENTAL PROPERTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 MAY -5 PM 2:39

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of this corporation shall be: FRAN'S RENTAL PROPERTY, INC.

**ARTICLE TWO**

The purpose for which this corporation is formed is to engage in rental property acquisition and development. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 100 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

**ARTICLE FOUR**

The amount of capital with which this corporation shall begin business is \$100.00.

## **ARTICLE FIVE**

This corporation shall have perpetual existence.

## **ARTICLE SIX**

The principal office of this corporation is located at:

227 Foresteria Drive  
Lake Park, FL 33403

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory of district of the United States, or in any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

Frances Procida

The following address is designated as the registered office for this corporation:

227 Foresteria Drive  
Lake Park, FL 33403

## **ARTICLE SEVEN**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore are as follows:

Frances Procida  
227 Foresteria Drive  
Lake Park, FL 33403  
100 Shares

## **ARTICLE EIGHT**

There shall be one Director initially. The name and post office address of the first Officer and Director of the corporation, who shall hold office for the first year of the

corporation's existence or until his/her successors have been elected and qualified are as follows:

President	Frances Procida
Vice President	Frances Procida
Treasurer	Frances Procida
Secretary	Frances Procida

### **ARTICLE NINE**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

### **ARTICLE TEN**

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

### **ARTICLE ELEVEN**

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 2nd day  
of May, 1997.

Frances Procida  
Subscriber

Frances Procida  
Registered Agent - Frances Procida

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 2:39

"I hereby am familiar with and accept  
the duties and responsibilities as  
registered agent for said  
corporation."

STATE OF FLORIDA            )  
  )ss:  
COUNTY OF PALM BEACH    )

On this day personally appeared before me, the undersigned officer duly authorized in  
the State and County aforesaid to take acknowledgements that, Frances Procida, to me well  
known, and known to me, to be the person described in and who executed the foregoing Articles  
of Incorporation and she acknowledges before me that she executed the same for the purpose  
therein expressed.

WITNESS my hand and official seal this 2 day of May, 1997.

Phyllis S. Smith  
, Notary Public

Commission Number:  
My Commission Expires:

(seal)



"OFFICIAL SEAL"  
Phyllis S. Smith  
My Commission Expires 3/8/98  
Commission #CC 354012