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TRANSMITTAL LETTER

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

500002233885--4
-07/09/97--01079--005
****122.50 ****122.50

SUBJECT: ALL NEW PROPERTIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CINDY GORSICA
Name (Printed or typed)

2100 N.E. 32ND AVENUE
Address

FORT LAUDERDALE, FL 33305
City, State & Zip

(954) 568-6666
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 21 PM 12:48

FILED
DIV.

W97-16150

Dmc
7-21-97

7-11-97
WJ

NOTE: Please provide the original and one copy of the articles.

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

CINDY GORSICA
2100 N.E. 32ND AVE.
FT. LAUDERDALE, FL 33305 US

The name ALL NEW PROPERTIES, INC. has been reserved for 120 days beginning June 19, 1997. The reservation number is R97000002980 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jason Merrick

Letter number: 297A00032748



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

CINDY GORSICA
2100 NE 32ND AVENUE
FORT LAUDERDALE, FL 33305

SUBJECT: ALL NEW PROPERTIES, INC.
Ref. Number: W97000016150

*See last
page
attached
(on both
copies)*

We have received your document for ALL NEW PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00035940

ARTICLES OF INCORPORATION

OF

ALL NEW PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is All New Properties, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida. This is a perpetual Corporation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 7,500 shares of Common Voting Stock, par value of \$1.00 per share.

ARTICLE IV - PREFERENCES, LIMITATIONS AND
RELATIVE RIGHTS OR SHARES OF CAPITAL STOCK

Section 1. Dividends

The holders of record of the Preferred Shares shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of Directors in the resolution authorizing each series of Preferred Shares. Such cash dividends on Preferred Shares shall be cumulative so that if for any dividend period cash dividends at the specified percentage rate per share per annum shall not have been declared and paid or set apart for payment on the Preferred Shares outstanding, the deficiency shall be declared and paid or set apart for payment prior to the making of any dividend or other distribution on the Common Shares. Cash dividends on Preferred Shares shall accrue from the date of issue. Upon the payment of setting apart for payment of all dividends, current and accumulated, at the specified percentage rate per share per annum upon the outstanding Preferred Shares, the directors may declare and pay dividends upon the Common Shares.

Section 2. Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the holders of record of the outstanding Preferred Shares shall be entitled to be reimbursed for each of such Preferred Shares, plus accumulated dividends thereon up to the date of such liquidation, dissolution, or winding up of this Corporation, whether or not this Corporation shall have a surplus or earnings available for dividends, and no more. After payment to the holders of Preferred Shares of the amount payable to them as above set forth, the remaining assets of this Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - DESIGNATION OF SERIES

Preferred Shares may be issued from time to time in series. All Preferred Shares shall be of equal rank and identical, except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors is authorized and required to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each series set forth below:

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2100 N.E. 32nd Avenue, Fort Lauderdale, Florida, 33305; and the name of the initial registered agent of this Corporation at that address is Cindy Gorsica. The principal office shall have the same address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name of the initial director of this Corporation is:

Cindy Gorsica - PRESIDENT
2100 N.E. 32nd Avenue
Fort Lauderdale, FL 33305

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Cindy Gorsica,
2100 N.E. 32nd Avenue, Fort Lauderdale, Florida, 33305.

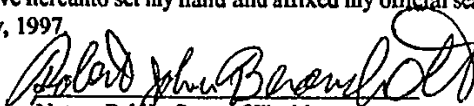
IN WITNESS WHEREOF, the undersigned Incorporator, and Registered Agent, has executed
these Articles of Incorporation this 5th day of July, 1997.


Cindy Gorsica, Incorporator
and Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth
above, personally appeared CINDY GORSICA, known to me and known by me to be the person who
executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state
and county aforesaid, this 5th day of July, 1997.


Notary Public, State of Florida
at Large

My Commission Expires:



Robert John Benanchistti
MY COMMISSION # CG624389 EXPIRES
March 8, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this
certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent


Signature/Registered Agent

7/16/97
Date

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STATE
OF FLORIDA