

P97000096729

William M. Bologna Properties, Inc.
4851 No. Goldenrod Road, Suite A
Winter Park, FL 32792

EFFECTIVE DATE
11/9/97

November 5, 1997

Director
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-11/10/97--01158--014
***122.50 ***122.50

Dear Director:

The Articles of Incorporation for WILLIAM M. BOLOGNA PROPERTIES, INC. are enclosed.

I feel that these documents are in proper order. If there is any question regarding the contents, I can be contacted at 407-671-2190.

A check for \$122.50 for the filing fee for the above corporation is in your possession. (Please refer to the enclosed correspondence)

Please return the Articles of Incorporation and the Corporation Charter certificate to :

William M. Bologna
Registered Agent
4851 No. Goldenrod Road, Suite A
Winter Park, FL 32792

Sincerely,

William M. Bologna
William M. Bologna

enclosures

Gene Brennan
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

certificate
11/13/97
TAM

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ARTICLES OF INCORPORATION

FOR

William M. Bologna Properties, Inc.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provision of Chapter 607, Florida Statutes for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be and is **William M. Bologna Properties, Inc.** located at 4851 No. Goldenrod Road, Suite A, Winter Park, FL 32792.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of the commencement of the corporation's existence shall be and is **November 9, 1997**.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- A. The purchase, restoration, and selling of distressed property.
- B. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be of one and the same class and each of which shall be of \$1.00 per value.

ARTICLE V

The street address of the corporation's initial registered office is **4851 No. Goldenrod Road, Suite A, Winter Park, FL 32792** The name of the corporation's initial registered agent at that address is **William M. Bologna**.

ARTICLE VI

There shall be one (1) Directors constituting the initial Board of Directors of the

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TALLAHASSEE, FLORIDA

corporation. The names and addresses of the persons who are to serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William M. Bologna	4851 No. Goldenrod Road, Suite A Winter Park, FL 32792

ARTICLE VII

The name and address of the incorporator of the corporation is as follows:


<u>NAME</u>	<u>ADDRESS</u>
William M. Bologna	4851 No. Goldenrod Road, Suite A, Winter Park, FL 32792


WITNESS WHEREOF, the undersigned incorporators have hereunto executed the presents this 5th day of November, 1997.

SIGNATURE: 
William M. Bologna

STATE OF FLORIDA,
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 5th DAY OF November, 1997 BY William M. Bologna WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.


Katherine L. Sorensen
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:
FL CERTIFICATE #

 Katherine L Sorensen
My Commission CC688642
Expires August 30, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -THAT, **William M. Bologna Properties, Inc.**

DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN ORANGE COUNTY, STATE OF FLORIDA HAS NAMED William M. Bologna, LOCATED AT 4851 No. Goldenrod Road, Suite A, CITY OF WINTER PARK, STATE OF FLORIDA AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE

William M. Bologna

TITLE

President

DATE

11-5-97

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

William M. Bologna

DATE

11-5-97