

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000023536

ACE Property Management,
OF ORLANDO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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✓ Cert. Copy _____
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Certificate of Fictitious Name _____
Corp Record Search _____
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Signature _____

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Name _____ Date _____ Time _____

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: A.C.E. PROPERTY MANAGEMENT, INC.
Ref. Number: W98000005462

We have received your document for A.C.E. PROPERTY MANAGEMENT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00013317

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Articles of Incorporation

A.C.E. PROPERTY MANAGEMENT OF ORLANDO, INC. (a Florida Corporation)

The undersigned for the purpose of forming a Profit Corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is:

A.C.E. PROPERTY MANAGEMENT OF ORLANDO, INC.

ARTICLE II. DURATION

The Corporation shall have perpetual existence commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100), all of which shall be of single class, shall have a Par Value of One Dollar (\$1.00) and shall be identical with respect to the interests of all the shareholders in the profits and assets of the Corporation.

ARTICLE V. PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock in this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is La Mirada Plaza, 3501 W. Vine St - Suite 387, Kissimmee, Florida 34741, and the name of the initial registered agent of the Corporation at such address is JOHN HEALEY. The above address also serves as principal address and mailing address of the Corporation.

ARTICLE VII. DIRECTORS

The Board of Directors of the Corporation shall consist of One (1) member initially. The number of Directors may be increased from time to time by the ByLaws of the Corporation, but shall never be less than One (1).

ARTICLE VIII. INCORPORATOR

The name address of the incorporator is JOHN HEALEY, La Mirada Plaza, 3501 W. Vine St - Suite 387, Kissimmee, Florida 34741.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended by a resolution adopted by the Board of Directors and the Corporation and presented to and approved at a meeting of the shareholders by a majority of the shares entitled to vote thereupon, or they may be altered or amended in any other manner now or thereafter provided by law.


IN WITNESS WHEREOF, the undersigned as Incorporator hereby executed these Articles of Incorporation on this 16th day of January 1998.

BY: 
Incorporator

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN HEALEY, as Incorporator of A.C.E. PROPERTY MANAGEMENT OF ORLANDO, INC. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16th day of January, 1998.

 ADRIAN MC CLOWRY
My Comm Exp. 5/07/99
Bonded By Service Ins
No. CC460503
State of Florida ☒ Personally Known ☐ Other I.D.

(Seal)

My commission expires:

ACCEPTANCE BY REGISTERED AGENT


I, JOHN HEALEY agree to accept the designation of Registered Agent for A.C.E. PROPERTY MANAGEMENT OF ORLANDO, INC. and as such Registered Agent to comply with all the requirements, including acceptance of Service of process, pursuant to Chapter 607, Florida Statutes, as amended, which apply to my capacity as a Registered Agent.

BY: 
Registered Agent

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and count set forth above, personally appeared JOHN HEALEY, as Incorporator of A.C.E. PROPERTY MANAGEMENT OF ORLANDO, INC. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16th day of January, 1998.

BY:  **ADRIAN MC CLOSKEY**
Notary Public
State of Florida
My Comm Exp. 5/07/99
Bonded By Service Ins
No. CC460503
My commission expires ☒ Personally Known ☐ Other I.D.

(Seal)

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