

P 98000108430

Christopher Nettles

Requestor's Name

259 SE 3rd Ter

Address

Pompano Beach FL

City/State/Zip

Phone #

33060

400002713684--1
-12/15/98--01100--007
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

954 788-0924

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

98 DEC 31 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
12-27-98

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 12-17-98
DOC. EXAM CB

OP
12-31-98
6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

CHRISTOPHER NETTLES
259 S.E. 3RD. TERR.
POMPANO BEACH, FL 33060

SUBJECT: PROPERTIES UNLIMITED OF FLORIDA, INC.
Ref. Number: W98000028187

We have received your document for PROPERTIES UNLIMITED OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 298A00059308

EFFECTIVE DATE
12-29-98

ARTICLES OF INCORPORATION

OF

PROPERTIES UNLIMITED OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is PROPERTIES UNLIMITED OF SOUTH FLORIDA, INC., whose principal place of business is 259 South East 3rd Terrace, Pompano Beach, Florida 33060.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 259 S.E. 3rd Terrace, Pompano Beach, Florida 33060 and the name of its initial registered agent at said address is Christopher Nettles.

ARTICLE VI

The number of directors constituting its initial Board of Directors are two (2), whose name and address is: Paul D' Aquino and Christopher Nettles, both of 259 S.E. 3rd Terrace, Pompano Beach, Florida 33060.

ARTICLE VII

The name and address of the incorporator is: Christopher Nettles, 259 S.E. 3rd Terrace, Pompano Beach, Florida 33060.

ARTICLE VIII

The shareholder(s) shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ration of the authorized shares of common stock held by the holder to any shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statue Section 607.0203, the effective date of the commencement of the corporation existence is the 29th day of December, 1998 which is the date of subscription and acknowledge of the Articles of Incorporation. Said Articles of Incorporation are to be filed with five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 29th day of December, 1998.


CHRISTOPHER NETTLES

STATE OF FLORIDA


COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared CHRISTOPHER NETTLES, both of 259S.E. 3rd Terrace, Pompano Beach, Florida 33060.

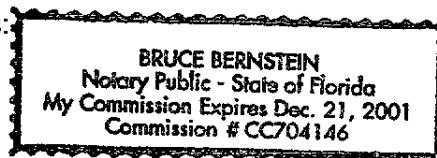
who is to me well known to be the purpose described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at

Pompano, in said county and State this 30th day of December, 1998.
FL D Lic N842-107-70-182-D


Notary Public, State of Florida

My commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT


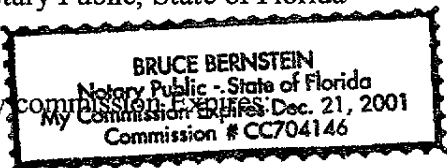
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared CHRISTOPHER NETTLES who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1995) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.


CHRISTOPHER NETTLES

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at ^{Pompano}Fort Lauderdale, in said County and State this ^{30th}29th day of December, 1998. FL. PR Lic# N342-107-70-182-0


Notary Public, State of Florida


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TALLAHASSEE, FLORIDA