

99000045516

Pro Property Management, Inc.

Condominiums ☒ Townhomes ☒ Apartments ☒ Single Family Homes ☒

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

500002875825--3
-05/14/99--01088--015
*****70.00 *****70.00

Attention: Division of Corporations

Please find enclosed two copies of Articles of Incorporation, a return envelope, and a check for \$70. Please stamp one copy and return in the envelope. The postage has been affixed to the envelope.

Thank you for your consideration.

Francine K. Rahe 5/6/99
Francine K. Rahe
Pro Property Management

FILED
99 MAY 14 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 5/19

Articles of Incorporation
Of
FORT LAUDERDALE FINANCIAL SERVICES, Inc.

FILED
99 MAY 14 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Fort Lauderdale Financial Services, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having no par value.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2176 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII – LIMITATION OF LIABILITY

Each director, stockholder and officer, in association for his/her services, shall in the absence of fraud, be indemnified, held harmless and defended for any service he/she/they supplied the corporation and/or subsidiary of the corporation whether or not wholly owned, for which any person and/or entity has/is making a claim against director(s), stockholder(s) and/or officer to the extent permitted by law. The foregoing indemnification, hold harmless and defense shall be inclusive of any other rights to which any director, stockholder and/or officer may be entitled as a matter of law.

ARTICLE VIII – SELF DEALING

No contract or other transaction between the corporation and other corporations and/or any other business entities, in absence of fraud, shall be affected and/or invalidated by the fact that any one or more of the directors, officers and/or stockholders of the corporation is and/or are interested in a contract or transaction, or are directors or officers of any other corporation. Any director(s), officer(s) and/or stockholder(s) individually or jointly, may be party or parties to, or may be interested in such contract, act and/or transaction, or in any way connected with such person or person's firm, corporation and/or business entity. Each and every person who may become a director, stockholder and/or officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself/herself or any firm, association, corporation and/or business entity in which he/she/they may be in any way interested. Any director, stockholder and/or officer of the corporation may vote upon any transaction with the corporation without the regard to the fact that he/she/they is also a director stockholder and/or officer of such subsidiary or corporation.

The corporation shall have a minimum of three directors. The initial board of directors shall consist of:

Daniel W. Barton
Anthony Pipitone, Jr.
Suzanne P. Barton

ARTICLE IX – INCORPORATORS

The name and addresses of the incorporators are:

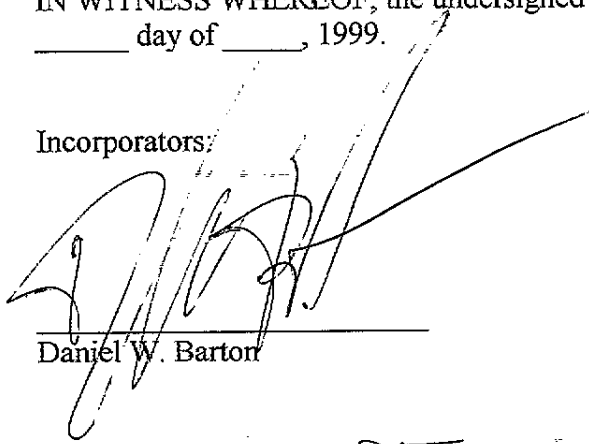
Daniel W. Barton
2606 Grace Drive
Fort Lauderdale, Florida 33316

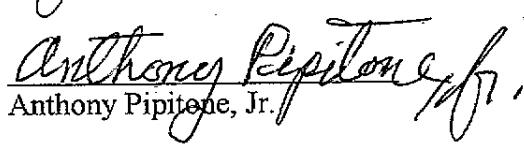
Anthony Pipitone, Jr.
1051 Hillsboro Mile
Hillsboro Beach, Florida 33062

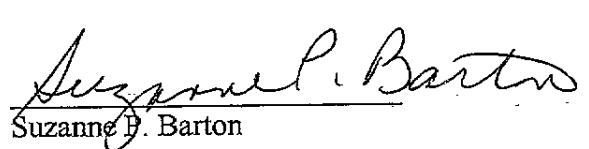
Suzanne P. Barton
2606 Grace Drive
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this
_____ day of _____, 1999.

Incorporators:



Daniel W. Barton

Anthony Pipitone, Jr.

Suzanne P. Barton

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

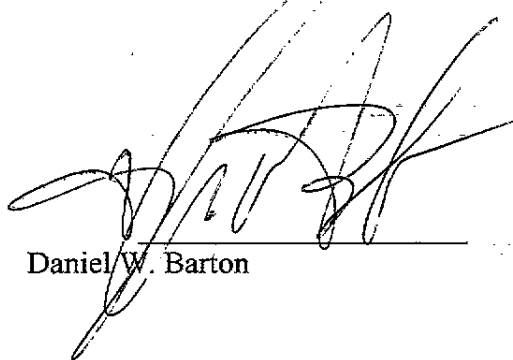
FILED
99 MAY 14 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida. Fort Lauderdale
Financial Services, Inc., a corporation organizing under the laws of the State of Florida,
with its principal office located at 2176 West Oakland Park Boulevard, Fort Lauderdale,
Florida 33311 has named Daniel W. Barton as its agent to accept service of process
within this State.

Acceptance:

I agree as Registered Agent to accept service of process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized
to accept service of process at the above designated address) in some conspicuous place
in the office as required by law.

Registered Agent:

A handwritten signature in black ink, appearing to read 'D. W. Barton', is written over a horizontal line.

Daniel W. Barton