

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ~~RELIANCE MANAGEMENT SERVICES, INC.~~
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

500002930895--9
-07/14/99--01056--002
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

LAZARUS

MIAMI, FL

SUBJECT: RELIANCE MANAGEMENT SERVICES, INC.
Ref. Number: W99000016198

We have received your document for RELIANCE MANAGEMENT SERVICES, INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00036272

RECEIVED
99 JUL 20 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

RELIANCE PROPERTY SERVICES, INC.

FILED
99 JUL 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associates ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

RELIANCE PROPERTY SERVICES, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of common stock, and which common stock shall be of par value. (Shall have a par value of \$1.00 per share).
All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock, may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office and registered offices of the corporation in the State of Florida shall be 2018 NW 89th Ave., Pembroke Pine Florida 33024.

The Board of Directors may be from time to time move the principal offices to any other address within the State of Florida.

The registered agent is: GLADYS ALBERT address: 2018 NW 89th Ave., Pembroke Pine FL 33024

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. A quorum for the holding of a meeting of the Board of Directors, and for transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers, are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
GLADYS C. ALBERT	President	2018 NW 89th Ave Pembroke Pine FL 33024
BELKIS CAMACHO	Vice-Pres.	700 N 65th Ave Hollywood FL 33024

ARTICLE X

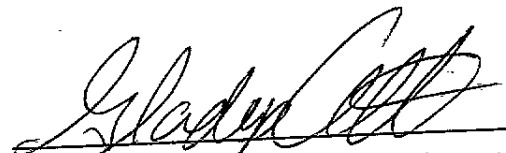
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take, are as follows:

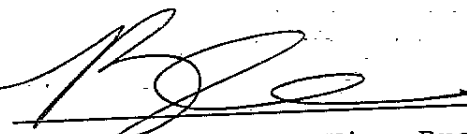
<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Cash value</u>
GLADYS C. ALBERT	2018 NW 89th Ave Pembroke Pine FL 33024	250	\$ 250.00
BELKIS CAMACHO	700 N 65th Ave. Hollywood FL 33024	250	250.00
		500	\$ 500.00
		====	=====

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 1st day of July, 1999.


Gladys C. Albert, President


Belkis Camacho, Vice President

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

RELIANCE PROPERTY SERVICES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with in its principal office at 20012 NW 57th Pl., in the city of Miami, County of Miami Dade, State of Florida, has named Gladys C. Albert located at 2018 NW 89th Ave. in the city of Pembroke Pines, FL 33024 State of Florida, as its agent to accept services of process within this State.

OFFICERS:

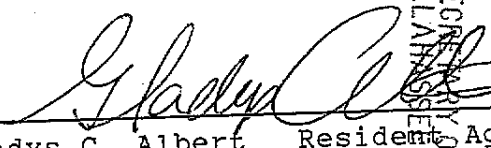
<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
GLADYS C. ALBERT	President	2018 NW 89th Ave Pembroke Pine FL 33024
BELKIS CAMACHO	Vice-Pres.	700 N 65th Ave Hollywood FL 33024

By 

Belkis Camacho, Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process as the above Florida designated address) in some conspicuous place in office as required by Law


Gladys C. Albert Resident Agent

FILED
99 JUL 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA