

990000067921

CAPITAL CONNECTION, INC.

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

Property Solutions - USA,
Inc

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*****70.00 *****70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retraction _____

____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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99 JUL 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

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

SUBJECT: PROPERTY SOLUTIONS-USA, INC.
Ref. Number: W99000017587

We have received your document for PROPERTY SOLUTIONS-USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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: 999A00038706

Corrected

ARTICLES OF INCORPORATION
OF
PROPERTY SOLUTIONS – USA, INC.

The undersigned, acting as incorporator of Property Solutions – USA, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

PROPERTY SOLUTIONS – USA, Inc.

ARTICLE II – ADDRESS

The mailing address of the corporation is:

303 E. Altamonte Drive, Suite #1010
Altamonte Springs, FL 32701

ARTICLE III – COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing date of these Articles of Incorporation.

ARTICLE IV – PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V – AUTHORIZED SHARES

The maximum number of share that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

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TALLAHASSEE FLORIDA

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ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation, 303 E. Altamonte Drive, Suite #1010, Altamonte Springs, FL 32701, and the name of the corporation's initial registered agent at that address is Johannes V. Bruun.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have (2) directors initially. The number of directors may be increased from time to time, as provided by the bylaws, but shall never be less than one. The name and street address of the initial directors is :

Name	Address
Johannes V. Bruun	1656 Palm Beach Drive Apopka, FL 32712
Paulino S. Raimundo	1749 S. Lorraine Drive Deltona, FL 32725

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

Name	Address
Johannes V. Bruun	1656 Palm Beach Drive Apopka, FL 32712

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX – INDEMNIFICATION

The person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made

a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged to such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE X – BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI – AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, as executed these Articles of Incorporation this 27th day of July, 1999.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Johannes V. Bruun

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