# CAPITAL CONNECTION, INC.

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

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	RA Resignation
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### ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 PH 2: 19

 $\mathbf{OF}$ 

	Or		- 111 21 13
	PropCom, Inc.	ann e e america de la	
	ARTICLE I		en e
	<u>Name</u>		<del>-</del>
	1.1. The name of the corporation is <b>PropCom</b> , <b>Inc.</b>		
	ARTICLE II	eren e ger	
	<b>Duration</b>	4.	t met me m
Artic	2.1 This corporation shall have perpetual existence complete of Incorporation with the Department of State of Flori	mencing on the date of date.	filing of these
	ARTICLE III	mark in least of the de-	n
	Purpose	esa	
	3.1 This corporation is organized for the purpose of tran	sacting any and all law	ful business.
	ARTICLE IV		e e e e e e e e e e e e e e e e e e e
	Capital Stock	-	
stock.	4.1 This corporation is authorized to issue 1000 shares o	f stock of \$1.00 par va	lue common

#### ARTICLE V

#### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

#### Initial Registered Office and Agent

- 6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.
  - 6.2 The corporation's initial principal place of business will be:

6699 - 90<sup>th</sup> Avenue North Pinellas Park, FL 33781

#### ARTICLE VII

#### **Initial Board of Directors**

- 7.1 This corporation shall have three Directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
  - 7.3 The names and addresses of the initial directors of this corporation are as follows:

Frank S. Maggio 6699 - 90<sup>th</sup> Avenue North Pinellas Park, FL 33781 Mark A. Siler 6699 - 90<sup>th</sup> Avenue North Pinellas Park, FL 33781 Brian P. Deeb 5999 Central Avenue, #202 St. Petersburg, FL 33710

#### ARTICLE VIII

#### **Incorporator**

8.1 The name and address of the person signing these Articles is:

Brian P. Deeb 5999 Central Avenue, Suite 202 St. Petersburg, FL 33710

#### ARTICLE IX

#### Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE X

#### **Amendment**

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

BRIAN P. DEEB (Incorporator)

## STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_day of September, 1999.

NOTARY PUBLIC

My Commission Expires:

LISA SCHOFIELD
MY COMMISSION # CC 642852
EXPIRES: May 15, 2001
Bonded Thru Notary Public Underwriters

#### CONSENT OF REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP -9 PM 2: 19

Having been named as Registered Agent for PropCom, Inc., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By:\_\_\_\_

Brian P. Deeb, President

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_day of September, 1999.

My Commission Expires:

LISA SCHOFIELD

MY COMMISSION # CC 642552

EXPIRES: May 15, 2001

Bonded Thru Notary Public Underwriters