# P990000899962

September 30, 1999

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Articles of Incorporation for <u>Unlimited Property Investments, Inc.</u>

Dear Sir/Madam:

Enclosed you will find the original Articles of Incorporation for Unlimited Property Investments, Inc., as well as a check in the amount of \$122.50 to cover the filing fee. Please file these documents, and return a certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions or comments please do not hesitate to contact me. Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

1000030080

10/07/99--0106

\*\*\*\*87.50

P

သ ကိ

CH+ 10/12

\*\*\*\*122.50

Cindy E. Tendler 2917 Timberlake Drive Orlando, FL 32806 (407) 856-4565

Encl.

FILED
-------

## 1999 OCT -7 PM 3:51

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION TĂ OF UNLIMITED PROPERTY INVESTMENTS, INC.

THE UNDERSIGNED, acting as sole incorporator of UNLIMITED PROPERTY INVESTMENTS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### <u>Name</u>

The name of the corporation shall be UNLIMITED PROPERTY INVESTMENTS, INC.

#### ARTICLE II

#### <u>Shares</u>

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock. One Cent (\$0.01) par value per share.

#### ARTICLE III

#### **Principal Office**

The address of the Principal Office of the corporation is 2917 Timberlake Drive, Orlando, FL 32806. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

#### ARTICLE IV

#### **Mailing Address**

The mailing address of the corporation is 2917 Timberlake Drive, Orlando, FL 32806.

#### ARTICLE V

7

#### **Initial Registered Office and Agent**

The and address of the initial Registered Office of the corporation is  $\overline{2}917$  Timberlake Drive, Orlando, FL 32806, and the initial Registered Agent at such address is Maureen Shoren.

#### **ARTICLE VI**

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

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are CINDY E. TENDLER and MAUREEN SHOREN.

#### <u>ARTICLE VII</u>

#### **Incorporator**

The name and address of the sole incorporator of the corporation is: Cindy E. Tendler, whose address is 2917 Timberlake Drive, Orlando, FL 32806.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this / day of 0 cr., 1999.

Cindy E. Tendler Incorporator

FILED					
1999 00	CT <u>-</u> 7	PM	3:	51	
SECRE TALLAH	TARY ASSEE	OF S 5 FL	TAT OR	FE IDA	

#### STATE OF FLORIDA) COUNTY OF \_\_\_\_\_)

Before me, the undersigned authority, personally appeared Cindy E. Tendler, personally known to me by the presentation of her Florida Driver's License, and who, after being duly sworn, acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this  $\underline{\mathcal{D}}$  day of  $\underline{\mathcal{D}}$ , 1999.

Signature: LORI L. CAMPBELL Print Name: Campbel MY COMMISSION # CC 844888 Title: Notary Public EXPIRES: June 22, 2003 My Commission Expires: (SEAL)

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

**DATED**, this \_\_\_\_ day of \_\_\_\_\_, 1999.

**REGISTERED AGENT:** \_\_\_ MAUREEN SHOREN

2917 Timberlake Drive Orlando, FL 32806