

GRIFFIN, LANSKY & ASSOCIATES

ATTORNEYS AT LAW

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December 1, 1999

Tracy Smith  
Document Specialist  
Florida Dept of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

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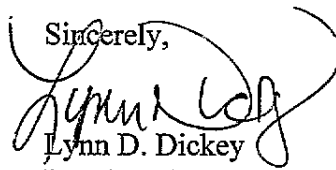
Re: All-State Property Management, Inc.

Dear Tracy:

Enclosed please find one original and copy of the Articles of Incorporation for the above-referenced matter. Please contact me if this corporate name is unavailable and we will contact our client to select another name.

I appreciate all of your assistance in this regard. If you have any questions please do not hesitate to contact our office.

Sincerely,

  
Lynn D. Dickey  
Legal Assistant

/ldd  
Enclosure

FILED  
90 DEC -6 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

①

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**ARTICLES OF INCORPORATION**  
**OF**  
**ALL-STATE PROPERTY MANAGEMENT, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be:

**ALL-STATE PROPERTY MANAGEMENT, INC.**

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the business of real estate sales and all other related business allowed under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be: Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 111 N. Valrico Road, Valrico, Florida 33594.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The names and addresses of the initial Board is:

| <u>NAME</u>     | <u>ADDRESS</u>                                |
|-----------------|---|
| ARMANDO FUKSMAN | 111 N. Valrico Road<br>Valrico, Florida 33594 |
| KEN TATE        | 111 N. Valrico Road<br>Valrico, Florida 33594 |

## ARTICLE VIII - INCORPORATOR

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

| <u>NAME</u>     | <u>ADDRESS</u>                                |
|-----------------|---|
| ARMANDO FUKSMAN | 111 N. Valrico Road<br>Valrico, Florida 33594 |

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



ARMANDO FUKSMAN

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of November, 1999,  
by ARMANDO FUKSMAN.

✓ who is personally known to me, or  
\_\_\_\_\_ who produced \_\_\_\_\_ as identification

and who did/did not take an oath.



PAM L. SIMMONS  
My Comm Exp. 5/20/2001  
Bonded By Service Ins  
No. CC649412  
☒ Personally Known ☐ Other I.D.

Pam L. Simmons  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

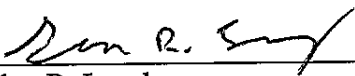
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Pursuant to applicable Florida Statutes, the following is submitted:

That **ALL-STATE PROPERTY MANAGEMENT, INC.** desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Glen R. Lansky  
Griffin, Lansky & Associates

**FILED**  
**99 DEC -6 PM 3:18**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA