

P99000106783



ACCOUNT NO. : 072100000032

REFERENCE : 509653 142393A

AUTHORIZATION : Patricia Page

COST LIMIT : \$ 78.75

ORDER DATE : December 9, 1999

ORDER TIME : 3:10 PM

ORDER NO. : 509653-005

700003066027--1

CUSTOMER NO: 142393A

CUSTOMER: Edward E. Wollman, Esq  
WOLLMAN, STRAUSS & ASSOCIATES,  
WOLLMAN, STRAUSS & ASSOCIATES,  
Suite 1  
5129 Castello Drive  
Naples, FL 34103

DOMESTIC FILING

NAME: PROSPERITY REALTY, INC.

EFFECTIVE DATE:

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
99 DEC -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC -9 PM 4:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12-10-99  
4

**ARTICLES OF INCORPORATION**

**OF**

**PROSPERITY REALTY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**PROSPERITY REALTY, INC.**

The principal place of business and mailing address of this corporation shall be:

200 Goodlette Road S., #7  
Naples, FL 34102

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

5129 Castello Drive, #1  
Naples, FL 34103

and the name of the initial registered agent shall be:

Edward E. Wollman

**FILED**  
99 DEC -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

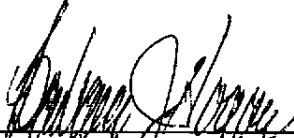
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

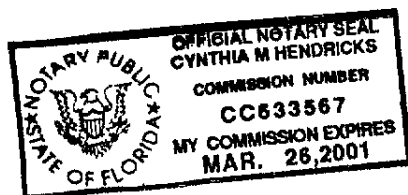
Barbara J. Hogan  
200 Goodlette Road S., #7  
Naples, FL 34102

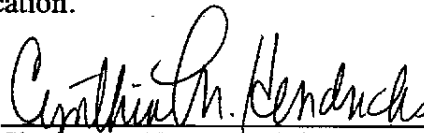
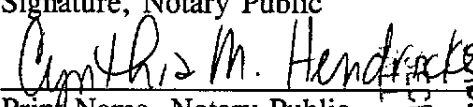
30th IN WITNESS WHEREOF, the undersigned has hereto set forth her hand and seal on this day of November, 1999.

  
\_\_\_\_\_  
BARBARA J. HOGAN  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of November, 1999, by BARBARA J. HOGAN, (/) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Signature, Notary Public  
  
\_\_\_\_\_  
Print Name, Notary Public

FILED  
99 DEC -9 AM 8:00  
CLERK OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
EDWARD E. WOLLMAN