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ACCI	ESS,	236 East 6th Aven	ue . Tallahassee, Florida	32303	

INC.

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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#### ARTICLES OF INCORPORATION

OF

#### PRO SQUARE, INC.

SECRETARY OF STATE SIVISION OF COMPORATIONS

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The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### ARTICLE I Name and Address

The name of the Corporation shall be **PRO SQUARE**, **INC.**, and its mailing address is 19313 Aqua Springs Drive, Lutz, Florida 33558.

### ARTICLE II Purpose and Powers

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

## ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

### ARTICLE IV Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, \$.01 par value.

#### ARTICLE V Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose names and address is as follows:

Name

Address

DEBRA L. CORDELL

19313 Aqua Springs Drive Lutz, Florida 33558

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

### ARTICLE VI Bylaws

- Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.
- <u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.
- <u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

#### ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

# ARTICLE VIII Registered Office and Agent

Section 1. The street address of the initial registered agent of the Corporation shall be 19313 Aqua Springs Drive, Lutz, Florida 33558.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be DEBRA L. CORDELL.

# ARTICLE IX Incorporator

The name and address of the incorporator is:

DEBRA L. CORDELL

19313 Aqua Springs Drive
Lutz, Florida 33558

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws
of the State of Florida, the undersigned executed these Articles of Incorporation on this
day of September, 2002.

DEBRA L. CORDELL

<u>Address</u>

STATE OF FLORIDA COUNTY OF PINELLAS

<u>Name</u>

September, 2002, by <b>DEBRA L. CORDEL</b> produced	nowledged before me this 3 / dday o L, who □ is personally known to me or □ has as identification and who □ did □ did not take
an oath.	

)

G. DONALD JASMIN
MY COMMISSION # DD 105173
EXPIRES: April 1, 2006
My Commission Expires Scenarities

Notary Public Jasmin (SEAL)

#### **ACCEPTANCE**

I hereby accept to act as initial Registered Agent for **PRO SQUARE**, **INC.**, as stated in these Articles of Incorporation.

DEBRA L. CORDELL

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of September, 2002, by DEBRA L. CORDELL, who is personally known to me or whas produced 1 did id did not take an oath.

**Notary Public** 

My Commission Expires:

G. DONALD JASMIN
MY COMMISSION # DD 105173
EXPIRES: April 1, 2006
Bonded Thru Notary Public Underwriters

(Print Name of Notary Public on this line)

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(SEAL)