

P00000092088
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003406570--6
-09/27/00--01069--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

JOSEPH E. GARRISON, CPA
POST OFFICE BOX 1221
DUNEDIN, FL 34697-1221

City, State & Zip

Daytime Telephone number

FILED
00 SEP 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FamilyFriend Properties, Inc.

FILED
00 SEP 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation shall be FamilyFriend Properties, 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 investments and/or any activity or business permitted by the laws of the State of Florida or the United States of America.

ARTICLE IV: STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE V: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights for, par value thereof, a pro rata portion of

- (1) Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock the corporation acquired by it after issuance thereof, and whether issued for cash, labor done, personal property, or real property or leased thereof; or

- (2) Any obligation that the corporation may issue or sell which is convertible into exchangeable for any stock of the corporation of any class or classed, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI: BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The initial Board of Directors shall serve for one year or until their successor(s) are elected or appointed. The number of directors may be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of directors be less than one. The Board of Directors shall have all powers authorized by the laws of the State of Florida and the United States of America. The name and address of the director(s) constituting the Initial Board of Directors is:

Name	Address
Christine J. Geiger	PO Box 789 Largo FL 33779-0789

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII: STOCKHOLDER MEETINGS

The presence, at any stockholder's meeting, in person or by proxies, of persons entitled to vote a majority of shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of a majority of the outstanding shares present at any meeting of the Corporation shall be sufficient to authorize any act of the corporation.

ARTICLE IX: DIRECTORS MEETINGS

A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors present at any meeting shall be required to constitute an act or decision of the Board of Directors.

ARTICLE X: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

PO Box 789

Largo FL 33779-0789

ARTICLE XI: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent office of this corporation shall be:

Joseph E. Garrison

The initial Registered Agent of this corporation shall be:

2233 Nursery Road

Clearwater FL 33764

who upon acceptance of said designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE XII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are (is):

Name	Office
Christine J. Geiger	President, Treasurer, & Secretary

ARTICLE XIII: EFFECTIVE DATE

These Articles of Incorporation shall be effective of the date of acceptance by the Secretary of State, State of Florida.

ARTICLE XIV: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV: MISCELLANEOUS PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, as amended, and shall take all actions necessary to obtain and maintain its federal tax status as an 'S' corporation.

ARTICLE XVI: INCORPORATOR

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

Name	Address
Christine J. Geiger	PO Box 789 Largo FL 33779-0789

CERTIFICATE OF INCORPORATION

FILED
00 SEP 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

SS.

I hereby acknowledge the forgoing Articles of Incorporation of FamilyFriend Properties, Inc.

Christine J. Geiger
Christine J. Geiger
Incorporator

The forgoing Articles of Incorporation were acknowledged be for me, this 25th day of September 2000, by Christine J. Geiger as incorporator, who produced a Florida Driver License as identification.

Joseph E. Garrison
Notary Public

My commission Expires:
JOSEPH E. GARRISON
COMMISSION # CC740942
EXPIRES JUN 27, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

SS.

Having been named to accept service of process for FamilyFriend Properties, Inc. at the place designated in these Articles of Incorporation, I hereby agree to act in said capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping open such office, this 25th day of September 2000.

Joseph E. Garrison
Joseph E. Garrison
Registered Agent

Acknowledged be for me, this 25th day of September 2000, by Joseph E. Garrison, who produced a Florida Driver License as identification.

My commission Expires:



Debra A. Logan
My Commission CC862775
Expires August 03, 2001

Debra A. Logan
Notary Public