

P01000110632

FILED

Craig J. Joss
622 WALNUT LANE
Haverford, PA 19041
(610) 658-2000

01 NOV 19 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 22, 2001

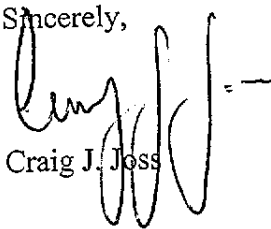
000004657090--9
-10/29/01--01054--028
****131.25 *****87.50

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

Subject: WIDE OPEN SPACES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

Sincerely,



Craig J. Joss

C. BLALOCK NOV 19 2001

W0125126



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2001

CRAIG J. JOSS
622 WALNUT LN
HAVERFORD, PA 19041

SUBJECT: OPEN SPACES, LTD
Ref. Number: W01000025126

We have received your document for OPEN SPACES, LTD and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 601A00059497

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be:

WIDE OPEN SPACES, INC.

Article II. Principal Office

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

1400 Old Dixie Hwy, Suite D
St. Augustine, FL 32084

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Robert A. Eberling, CPA
1400 Old Dixie Hwy., Suite D
St. Augustine, FL 32084

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert A. Eberling

FILED
01 NOV 19 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
WIDE OPEN SPACES, INC..
Page 2

Article V. Incorporators

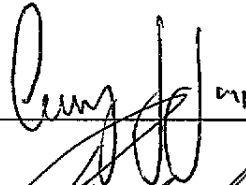
The names and addresses of the incorporators to these Articles of Incorporation are:

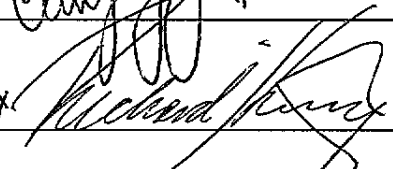
Craig J. Joss.
622 Walnut Lane
Haverford, PA 19041

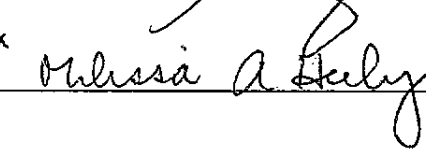
Richard King
672 Southwick Rd.
Somerdale, NJ 08083

Melissa Heely
1104 Division Ave.
Willow Grove PA 19090

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of October, 2001.



x 

x 

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED

01 NOV 19 PM 5:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WIDE OPEN SPACES, INC.

2. The name and address of the registered agent and office is:

Robert A. Eberling, CPA
1400 Old Dixie Hwy., Suite D
St. Augustine, FL 32084

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert A. Eberling