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ORNEYS' TITLE Requestor's Name 660 E. Jefferson St. Address Tallahassee, FL 32301 850-222-2785 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- LIBERTY SQUARE, INC. Certificate of Status N T X Walk-in Pick-up time ASAP XXX Certified Copy Mail-out Will wait Photocopy **NEW FILINGS AMENDMENTS** جې XX Profit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION 500005145535--5 -03/22/02--01024--017 *****78.75 *****78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

LIBERTY SQUARE, INC.

Article I - Name

The name of this corporation is **LIBERTY SQUARE**, **INC**. The mailing address for the corporation is 4421 N.W. 39th Avenue, Suite 1-2, Gainesville, Florida 32606.

Article II - Duration

This corporation shall have a perpetual existence, commencing on the date of filing these articles with the Department of State.

<u>Article III - Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

Article V - Preemptive Rights

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

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4421 N.W. 39th Avenue, Suite 1-2, Gainesville, FL 32606 and the name of the initial registered agent of this corporation at that address is Carl L. Johnson.

Article VII - Initial Board of Directors

The Board of Directors shall be elected as provided for in the By-Laws. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Carl L. Johnson

4421 N.W. 39th Avenue

Suite 1-2

Gainesville, FL 32606

Article VIII - Incorporators

The name and address of the person signing these articles is:

Carl L. Johnson

4421 N.W. 39th Avenue

Suite 1-2

Gainesville, FL 32606

Article IX - Indemnification

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

<u>Article X - Amendment</u>

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 20% day of March, 2002.
Carl L. Johnson
STATE OF FLORIDA COUNTY OF ALACHUA
Before me personally appeared CARL L. JOHNSON well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, that I relied upon the following form of identification: personal knowledge.
WITNESS my hand and official seal in the County and State named above this 20 day of 7000, 2002.
Notary Public My commission Expires:
Sharon M Grey My Commission CC866620 Expires September 17, 2003

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act;

THAT **LIBERTY SQUARE**, **INC.**, desiring to organize under the laws of the State of Florida has named Carl L. Johnson, 4421 N.W. 39th Avenue, Suite 1-2, Gainesville, FL 32606, County of Alachua, State of Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and accept the obligations of that position with which I am familiar.

Carl L. Johnson

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