

PO300000 1132

8880 46th AVE. N. SUITE 250  
ST. PETERSBURG, FL 33709

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## **ARTICLES OF INCORPORATION**

**of ASR Plaza Inc.**

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:  
ASR Plaza Inc.

### **ARTICLE II PRINCIPLE OFFICE**

The principle place of business/mailing address is:

6880 46th Ave. N Suite 250  
St. Petersburg, Fl. 33709

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is as follows:

- (a) the specific purpose and objectives of this corporation shall be the ownership and management of real estate;
- (b) to engage in lawful enterprise whether commercial, residential, industrial, agricultural, calculated or designed to be profitable to the corporation;
- (c) to generally engage in, do and perform and enterprise, act, or vocation that a natural person might or could do or perform;
- (d) to manufacture, purchase, trade or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, or invest, trade, deal in and deal with goods, wares, merchandise, land, real estate, real and personal property of every class and description;
- (e) to purchase, lease and hold real and personal property and to take mortgages and assignments of mortgages on the same; and to transact all or any other business which may be necessary, incidental or proper to the exercise of any or all the aforesaid purposes of this corporation;
- (f) to borrow money and contract debts when necessary to the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes; to issue bond, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or time secured by mortgage or otherwise;
- (g) to guarantee purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of, or any bonds issued by, or evidences of indebtedness created by any other corporation or corporations, and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

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(h) to purchase, sell and transfer shares of its own capital stock;  
(i) to acquire, enjoy, utilize and to dispose of patents, copyrights, trademarks and any licenses or other rights or interests therein or thereunder; and;

(j) in general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of Florida upon corporations, formed under the general corporations act of the State of Florida, and any amendments, thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and power; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

### **ARTICLE III    SHARES**

The number of shares of stock is:    60 shares of common stock with a par values of \$1.00 per share.

### **ARTICLE IV   INITIAL OFFICERS/DIRECTORS**

The initial officers are as follows:

Susan Richards-McClain, President, Secretary and Treasurer  
366 145th Ave.  
Madeira Beach, Fl. 33708

Kenneth W. McClain, Vice-President  
366 145th Ave.  
Madeira Beach, Fl. 33708

The initial Board of Directors shall be as follows:

Kenneth W. McClain and Susan Richards-McClain  
366 145th Ave.  
Madeira Beach, Fl. 33708

### **ARTICLE V    REGISTERED AGENT**

The registered agent is:    Susan Richards-McClain  
366 145th Ave.  
Madeira Beach, Fl. 33708

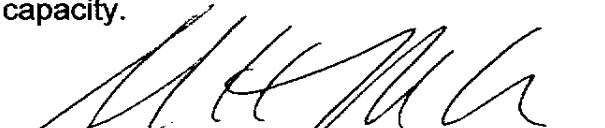
**ARTICLE VI INCORPORATOR**

The incorporator is: Susan Richards-McClain  
366 145th Ave.  
Madeira Beach, Fl. 33708


**ARTICLE VII EFFECTIVE DATE**

The effective date for this corporation shall be: January 15, 2003

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the  
above stated corporation at the place designated in this certificate, I am familiar  
with and accept the appointment as registered agent and agree to act in this  
capacity.

  
\_\_\_\_\_  
Susan Richards-McClain,  
Signature/Registered Agent

12/30/02  
Date

  
\_\_\_\_\_  
Susan Richards-McClain,  
Signature/Incorporator

12/30/02  
Date

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