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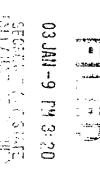
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AMEMORANDUM

TO: DEPARTMENT OF STATE

FROM: LARRY LACKEY, ESQUIRE

RE: INCORPORATION DOCUMENTATION ENCLOSED

Enclosed please find the relevant documents for the incorporation of Paradise Investmts. Of Tampa, Inc.

It would be greatly appreciated if you could expedite this process. My client is quite elderly and not in good health. We are in great need of formulating this incorporation at the earliest possible convenience.

Also, please forward the confirmed documents to me at the address below.

LARRY LACKEY, ESQUIRE 15 Paradise Plaza, #298 Sarasota, Florida 34239

Your prompt attention and consideration is very much appreciated.

Respectively,

Larry Lackey, J.D., Ph.D

ARTICLES OF INCORPORATION

OF

PARADISE INVESTMENTS OF TAMPA, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

Name

1.1) Name. The name of this corporation is:

PARADISE INVESTMENTS OF TAMPA, INC. ARTICLE II

Purposes and Powers

- 2.1) <u>Purpose</u>. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under Chapter 607 of the Florida Statutes.
- 2.2) <u>Powers</u>. The corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE III

Capital Stock

3.1) Number of Shares. The aggregate number of shares that the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have par value of \$1,000.00 per share.

ARTICLE IV

Corporate Existence and Period of Duration

- 4.1) Corporate Existence, Corporate existence shall begin on the date these are filed.
- 4.2) Period of Duration. The period of duration of the corporation is perpetual.

Initial Registered Office and Agent and Principal Business Office

- 5.1) <u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this corporation is . 2395 **Tamiami Trail, Pt. Charlotte, Fl.** The name of the initial registered agent of this corporation at that address is **Stanley J. Kazwell, Sr.**
- 5.2) Principal Business Office. The principal business office of this corporation is Florida 33952
 2395 Tamiami Trail, Pt.Charlotte, or at such other place as the Board of Directors may designate.

ARTICLE VI

Directors

6.1) <u>Initial Board of Directors.</u> The corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but never shall be less than one. The name(s) and address(es) of the person(s) who shall serve as the director(s) until the first meeting of shareholders, or until their successor shall have been elected and qualified, is (are) as follows:

Stanley J. Kazwell, Sr. P. O. Box 495549 Port Charlotte, Florida 33949

Larry Lackey, Sr. 15 Paradise Plaza #298 Sarasota, Florida 34239

ARTICLE VII

Incorporator

7.1) <u>Incorporator</u>. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Stanley J. Kazwell, Sr. P. O. Box 495549 Port Charlotte, Florida 33949

ARTICLE VIII

Powers and Rights of Shareholders

- 8.1) <u>Pre-emptive Rights.</u> The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, a pro rata portion of:
- a) Any stock that the corporation may issue or sell, whether of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof; and
- b) Any obligation that the corporation may issue or sell which is convertible or exchangeable for any stock of the corporation or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring upon the holder the rights to subscribe for or purchase from the corporation any shares of its stock.

IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Incorporation at Port Charlotte, Florida

Seal.

CERTIFICATE DESIGNATING PLACE OF BUSINESS

FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: **Paradise Invest-ments Of Tampa, Inc** desiring to organize or qualify under the laws of the State of Florida,

with its' principal place of business at 2395 Tamiami Trail, Port Charlotte, Florida 33952 has named Stanley J. Kazwell Sr as its agent to accept service of process within Florida.

Signature:

Title: President and Secretary

Date: January 6, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:_

Date: January 6. 2003

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Stanley J. KazwellmeSr. to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this <u>6</u> day of January, 2003

My commission expires Sept 11 , 1999.

SHERRI MOLOSKY
MY COMMISSION # DD 056198
EXPIRES: September 11, 2005
Bonded Thru Notary Public Underwifters

NOTARY PUBLIC

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