

Division of Corporations

Page 1 of 2

P030000061739

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000206750 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727) 847-2288
Fax Number : (727) 848-4183

FLORIDA PROFIT CORPORATION OR P.A.

Counsel Square III, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -4 AM 9:06

FILED

6-4-03
[Signature]

H03000206750 9

ARTICLES OF INCORPORATION
OF
COUNSEL SQUARE III, INC.

FILED
03 JUN -4 AM 9: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Counsel Square III, Inc.

The address of the principal office of this corporation shall be 5332 Main Street, New Port Richey, FL 34652 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5332 Main Street, New Port Richey, FL 34652, and the name of the initial registered agent of the corporation at that address is Roland D. Waller.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

H03000206750 9

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Anthony Gigliotti	255 Rue Des Lacs Tarpon Springs, FL 34688
Roland D. Waller	5332 Main Street New Port Richey, FL 34652

ARTICLE VII. 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 their successors are elected or appointed are:

<u>Name and Address</u>	<u>Office</u>
Anthony Gigliotti 255 Rue Des Lacs Tarpon Springs, FL 34688	President
Roland D. Waller 5332 Main Street New Port Richey, FL 34652	Vice-President, Secretary, Treasurer

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

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

H03000206750 9

H03000206750 9

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Roland D. Waller
5332 Main Street
New Port Richey, FL 34652


FILED
03 JUN -4 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 4 day of June, 2003.


ROLAND D. WALLER, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, ROLAND D. WALLER, having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the registered office designated in the
foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and
accept the obligations and responsibilities of such office as provided for in Florida Statutes
607.0505.


ROLAND D. WALLER, Registered Agent

H03000206750 9