

PD5000089939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600055565136

06/03/05--01010--005 **78.75

FILED

05 JUN -3 PM 1:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

C.F. 623

Neal E. Young

Attorney at Law

300 Third Street, N.W.

Winter Haven, Florida 33881-4002

Off: (863) 299-6647

Fax: (863) 299-7176

E Mail: Nealyoung@aol.com

June 1, 2005

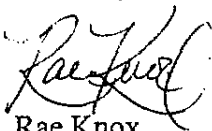
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: C.J. Squared, Inc.

To Whom It May Concern:

Enclosed is the original Certificate of Incorporation for C.J. Squared, Inc.. I have also enclosed our check for \$78.75 for the filing fee and a certified copy of the document. Please return our document to the above address in the envelope provided. If you need anything further, please do not hesitate to contact me.

Sincerely,



Rae Knox
legal assistant

enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2005

NEAL E. YOUNG
300 THIRD ST., NW
WINTER HAVEN, FL 33881-4002

SUBJECT: C.J. SQUARED, INC.
Ref. Number: W05000027990

We have received your document for C.J. SQUARED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 205A00039831

Neal E. Young
Attorney at Law

300 Third Street, N.W.
Winter Haven, Florida 33881-4002
Off: (863) 299-6647
Fax: (863) 299-7176
E Mail: Nealyoung@aol.com

June 17, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

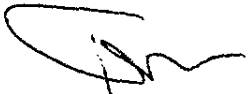
Re: C.J. Squared, Inc.

Enclosed please find the corrected Articles of Incorporation together with Articles of Amendment for C.J. Squared, Inc.

The filing fee was retained by your office and I am including the \$35 Amendment Fee.

Should you have any questions, do not hesitate to contact me.

Sincerely,



Teri Warren
Legal Assistant

**CERTIFICATE OF INCORPORATION
OF
C.J. SQUARED, INC.**

05 JUN -3 PM 1:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is **C.J. SQUARED, Inc.**

SECOND: The special purpose of the business is **self storage** and any lawful business authorized under the Florida general Corporation Act.

THIRD: (a) The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be **7500** shares of voting common stock, par value per share **\$1.00**. All stock issued shall be fully paid and non-assessable.

(b) The shares of stock to be issued by the corporation shall be issued, accepted, and held subject to the following provisions and restrictions upon sales and transfers thereof:

1. In the event that a stockholder, by which term is included the executors, administrators, heirs, legatees, and the nominee or personal representative of any stockholder, shall desire to sell, assign, give or transfer, any stock or share of stock in the corporation, such stockholder must be given written notice of such desires to a majority of the Board of Directors, first afford to the corporation or the nominee of the Board of Directors, the right and privilege for ninety (90) days to purchase the same at a price equal to the book value of said stock, and no stock of the corporation shall be transferred upon its books unless the foregoing provision has been completed and any attempt to transfer such stock in any other manner will be void.

FORTH: The amount of capital with which the said corporation will begin business is **\$100,000.00**.

FIFTH: The said corporation shall have perpetual existence.

SIXTH: The principal office of said corporation is to be located at **455 N. Ramona Avenue, Lake Alfred, Florida 33850**.

SEVENTH: There shall not be less than 1 nor more than 4 Directors of said corporation; provided, however, that the number of Directors of said corporation may be increased in any manner now or hereafter authorized by law.

EIGHTH: The names of the first Board of Directors, and their addresses, who, subject to the provisions herein contained and of the By-laws of said corporation and of the Florida General Corporation Act, Chapter 607, Florida Statutes, as amended, shall hold office for the first year of the corporations's existence, or until their successors are elected and have qualified, are the following:

NAME	ADDRESS
Jack F. Hugill, Jr.	PO Box 504, Grand Island, NY 14072
Carol A. Hugill	PO Box 504, Grand Island, NY 14072
John R. Simon	3687 East River Road, Grand Island, NY 14072
Corrine A. Simon	3687 East River Road, Grand Island, NY 14072

NINTH: The names and post office address of the several subscribers of this Certificate, and the number of shares of stock of said corporation which each agree to take are as follows:

NAME	ADDRESS	SHARES
Jack F. Hugill, Jr.	PO Box 504, Grand Island, NY 14072	100
Carol A. Hugill	PO Box 504, Grand Island, NY 14072	100
John R. Simon	3687 E. River Rd, Grand Island, NY 14072	100
Corrine A. Simon	3687 E. River Rd, Grand Island, NY 14072	100

TENTH: The officers of said corporation shall be a President, Secretary and Treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and Directors shall be chosen in such manner, shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices.

ELEVENTH: Said corporation reserves the right to amend, alter or change or repeal any provision contained in this Certificate in the manner now or hereafter permitted by law or prescribed by Statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned, being such and all of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida and in pursuance of the Florida General Corporation Act, Chapter 607, Florida Statutes, as amended, do hereby jointly and severally declare and certify that the facts herein stated are true and that we have associated ourselves together for the purpose of becoming a corporation under the said Laws of the State of Florida, and do hereby respectively agree to take the number of shares of stock hereinbefore set forth and stated, and accordingly we have hereunto set our hands and seals at Polk County, Florida, this 24 day of May, 2005.

Jack F. Hugill, Jr.
Jack F. Hugill, Jr

Carol A. Hugill
Carol A. Hugill

John R. Simon
John R. Simon

Corrine A. Simon
Corrine A. Simon

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 24 day of May, 2005, by Jack F. Hugill, Jr., Carol A. Hugill, John R. Simon and Corrine A. Simon who are personally known to me or who have produced N.Y. Driver's License as identification.

Notary Public, State of Florida
Notary Public, State of Florida

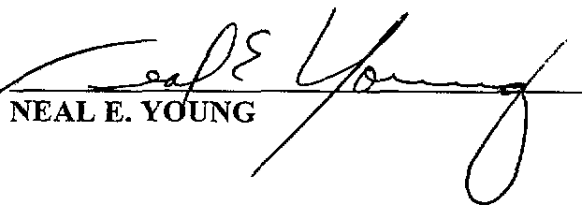
**CERTIFICATE DESIGNATING (OR CHANGING)
PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said act:

FIRST: That **C.J. Squared, Inc.**, desiring to organize under the laws of the State
of Florida with its principal office as indicated in the Articles of
Incorporation at **455 N. Ramona Avenue, Lake Alfred, Florida 33850**,
has named **Neal E. Young** located at **300 Third Street, N.W., Winter
Haven, Florida, 33881** as its agent to accept service of process within this
state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said act relative to keeping open said office.


NEAL E. YOUNG

FILED
05 JUN -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA