

CONTACT:

**P95000031511**

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(Requestor's Name)

**526 EAST PARK AVENUE SUITE 200**

(Address)

**TALLAHASSEE, FL 32301 (904) 681-6528**

(City, State, Zip)

(Phone #)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Sabal Square Inc. (Document #)
2. \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

H. SIML APR 21 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
SABAL SQUARE, INC.**

FILED  
MAR 31 1953  
CLERK OF COURT  
JACKSONVILLE, FLA.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - Name**

The name of this corporation shall be:

SABAL SQUARE, INC.

**ARTICLE II - Principal Office**

The principal place of business and mailing address of this corporation shall be:

1718 Kingsley Avenue, Suite 4  
Orange Park, Florida 32073

**ARTICLE III - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue only one class of shares of stock. The aggregate number of shares that the corporation is authorized to issue is 1000 shares. The aggregate par value of the shares is One Hundred Dollars (\$100.00), and the par value of each share is \$.10. No distinction shall exist between the shares of the corporation or between the holders of such shares.

**ARTICLE IV - INDEMNIFICATION**

The Corporation shall indemnify each officer and director, including former Officers and Directors, to the full extent permitted by law, including, but not limited to, Florida Statutes, Section 607.0850.

**ARTICLE V - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights, pursuant to Florida Statutes 607.0630 as amended from time to time.

#### ARTICLE VI - SHARE TRANSFER RESTRICTIONS

The shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors

<u>Shareholder</u>	<u>Number of Shares</u>
Albert Henry	150
Andrew J. Cisternino	150
John A. Adams	100
Gary O. Harper	100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemption under federal and state securities laws, to provide for orderly changes in ownership of shares and to serve other reasonable purposes.

#### ARTICLE VII - BYLAWS

The power to adopt, amend or repeal the Bylaws is reserved to the Shareholders.

#### ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE IX - QUORUM REQUIREMENTS FOR SHAREHOLDERS MEETINGS

A quorum of Shareholders shall consist of 61% of the shares entitled to vote at a meeting of Shareholders

#### ARTICLE X - Initial Registered Agent and Address

The name and address of the initial registered agent is:

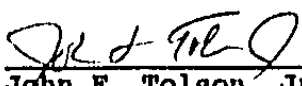
John F. Tolson, Jr.  
1718 Kingsley Avenue, Suite 4  
Orange Park, FL 32073

ARTICLE XI - Incorporator

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

John F. Tolson, Jr.  
1718 Kingsley Avenue, Suite 4  
Orange Park, Fl 32073

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of April, 1995.

  
\_\_\_\_\_  
John F. Tolson, Jr.  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

SABAL SQUIRE, INC.

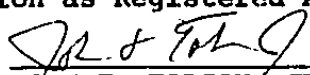
2. The name and address of the Registered Agent and office is:

John F. Tolson, Jr.  
1718 Kingsley Avenue, Suite 4  
Orange Park, Florida 32073

  
\_\_\_\_\_  
JOHN F. TOLSON, JR.

Title: Incorporator  
Date: April 20, 1995

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
JOHN F. TOLSON, JR.  
Date: April 20, 1995