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MARY ELLEN BORJA, P.A.

Attorney at Law

FLORIDA BAR BOARD OF  
MARITAL AND FAMILY LAW  
CERTIFIED FAMILY LAW  
MEDIATION  
ALSO CERTIFIED TO PRACTICE IN  
THE STATE OF NEW YORK

FILED  
MAR 27 1996  
FBI  
SE. FLORIDA

March 27, 1996

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

700001766607  
-04/02/96--01087--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
Just Us Guys Investments, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced for-profit corporation, together with a check for \$122.50 for the filing fee.

Thank you for your assistance.

Very truly yours,

MARY ELLEN BORJA, P.A.

MARY ELLEN BORJA, ESQUIRE

MEB\*nan

Enclosures:  
As Noted Above

8 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**JUST US GUYS INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **Just Us Guys Investments, Inc.**

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate and other investing activities.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried out in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Hundred Dollars (\$100.00) per share.

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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2323 Curlew Road, Suite 7E, Palm Harbor, Florida 34683, and the name of its initial registered agent at such address, is James Mark Abernathy.

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

| <u>Name</u>       | <u>Address</u>                              |
|-------------------|---|
| J. Mark Abernathy | 1427 - 40th Avenue N.E., St. Petersburg, FL |
| Brian J. Dwyer    | 4309 San Pedro, Tampa, FL                   |
| William G. Hatch  | 719 Spencer, Clearwater, FL                 |
| Kevin L. O'Brien  | 3122 Egret Terrace, Safety Harbor, FL       |

## ARTICLE SEVEN

### INCORPORATORS

The name and street address of each incorporator is:

| <u>Name</u>       | <u>Address</u>                              |
|-------------------|---|
| J. Mark Abernathy | 1427 - 40th Avenue N.E., St. Petersburg, FL |
| Brian J. Dwyer    | 4309 San Pedro, Tampa, FL                   |
| William G. Hatch  | 719 Spencer, Clearwater, FL                 |
| Kevin L. O'Brien  | 3122 Egret Terrace, Safety Harbor, FL       |

**ARTICLE EIGHT**

**PRINCIPAL ADDRESS**

The corporation's principal address and mailing address are: 2323 Curlew Road, Suite 7E,  
Palm Harbor, Florida 34683.

Executed by the undersigned at Palm Harbor, Florida on February 13, 1996.

*James Mark Abernathy*  
Incorporator

*JHB*  
Incorporator

*Brian Dwyer*  
Incorporator

*2 Matt*  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
the corporation **Just Us Guys Investments, Inc.**

*James Mark Abernathy*  
JAMES MARK ABERNATHY