

P 960000

38315

Chapter Number Only

5-2-96 Heather

MARY FOX & ASSOC.

Requestor's Name

5608 SE 113 St.

Address

Bellview, FL 34420

City

State

ZIP

Phone

(904) 347-4424

VALIDATION ONLY

600001808716
-05/03/96--01031--022
****122.50 ****122.50

CORPORATION(S) NAME

Pharaohs Squared, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

F. CHESSEY MAY 3 1996

ARTICLES OF INCORPORATION
OF
Pharaohs Squared, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Pharaohs Squared.

ARTICLE II

The existence of the corporation shall begin on the day of
Secretary of the State of Florida

ARTICLE III

The street address of the principal office of the Corporation is 4910 NE 7th St. Ocala, Florida, 34470.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4910 NE 7th St, Ocala, Florida, 34470. The initial registered agent for the corporation at that address is Ian P. MacDuff.

ARTICLE VI

The initial board of directors shall consist of three(3) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Ian P. MacDuff.....	4910 NE 7th St, Ocala, FL, 34470
Frank S. Giffone...	12835 SE 55th Ave Rd, Bellview, FL 34420
Dean A. Reed.....	4117 SW 20th Ave, Gainesville, FL 32607

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Frank S. Giffone...	12835 SE 55th Ave Rd, Bellview, FL 34420

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

FILED
95 MAY -3 AM 11:33
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators has executed these
Articles of Incorporation this 22nd day of April, 1996.

Frank S. Giffone
Name: Frank S. Giffone

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 22nd day of
April, 1996, by Frank S. Giffone personally known to me or produced
as identification.

My Commission Expires:

Dean A. Reed
NOTARY PUBLIC



DEAN A REED
My Commission C0467027
Expires Sep. 20, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pharaohs Squared, Inc.
at the place designated in the articles of incorporation, the undersigned
is familiar with and accepts the obligations of that position pursuant to
F.S. 607.0501(3).

Ian P. MacDuff
Name: Ian P. MacDuff

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 22nd day of
April, 1996, by Frank S. Giffone personally known to me or produced
as identification.

My Commission Expires:

Dean A. Reed
NOTARY PUBLIC



DEAN A REED
My Commission C0467027
Expires Sep. 20, 1998

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96 MAY -3 AM 11:33
TALLAHASSEE, FLORIDA