

PA6000043927

DOWNTOWN BUSINESS SERVICES

May 14, 1996

96 MAY 15 AM 9:22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Secretary of State  
Corporation Division of New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: All in One Distributors, Inc.  
~~Haymaker Square, Inc.~~

100001823131  
-05/15/96--01115--010  
\*\*\*\*122.50 122.50

To whom it may concern:


Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida corporations. Also enclosed are two checks, each in the amount of \$122.50, representing payment of fees as follows:

Filing Fee .....	\$ 35.00
Designation & Acceptance of Registered Agent ..	35.00
Certified Copy .....	<u>52.50</u>
TOTAL .....	\$ 122.50

Please file the enclosed Articles of Incorporation and return the certified copies to the undersigned.

Thank you for your attention in this matter.

Sincerely,

  
David R. Portlock  
Accountant

SP/jh

enclosures: Articles of Incorporation (2 sets of 2 each)  
Two checks for \$122.50 each  
Two stamped self addressed envelopes

ARTICLES OF INCORPORATION  
OF

HAYMAKER SQUARE, INC.

ARTICLE I - NAME

The name of this corporation is:

HAYMAKER SQUARE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7353 Sand Lake Road; Suite #3  
Orlando, Florida 32819

ARTICLE III - GENERAL NATURE

The general nature of the business is to acquire and operate as a commercial rental property a certain parcel of real estate, together with improvements, located at 6900 Silver Star Road; Orlando, Florida and all other lawful activities and purposes associated with the management and operation of said property.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

David R. Portlock  
7353 Sand Lake road; Suite #3  
Orlando, FL 32819

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#### ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) directors. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The person named as the initial director shall hold office for the first year of the existence of this corporation or until successors are elected or appointed and has qualified, whichever comes first.

The name of the initial director of this corporation and the street address is:

David R. Portlock  
7353 Sand Lake Road; Suite #3  
Orlando, FL 32819

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

David R. Portlock  
7353 Sand Lake Road; Suite #3  
Orlando, FL 32819

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

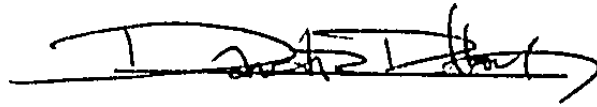
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

ARTICLE XI - OFFICERS

The name of the officers of the corporation are:

PRESIDENT:	David R. Portlock
VICE PRESIDENT:	Wall Katboh
SECRETARY / TREASURER:	David R. Portlock

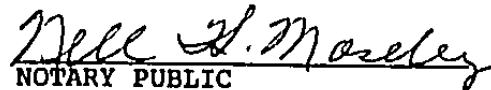
IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 14th day of May, 1996.



STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 14th day of May, 1996, by David R. Portlock of Haymaker Square, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

  
NOTARY PUBLIC



NELL H. MOSELEY  
COMMISSION # CC 402461  
EXPIRES AUG 26, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 5/14/96

  
Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 14th day of May, 1996 by David R. Portlock on behalf of the corporation. He is personally known by me and did not take an oath.

  
Notary Public



NELL H. MOSELEY  
COMMISSION # CC 402461  
EXPIRES AUG 26, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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