

P96000049278

ALAN MOORE
Requestor's Name
415 DELAWARE AVE
Address (904) 271-1337
LYNN HAVEN FL 32414
City/State/Zip Phone #

Office Use Only

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

1. FOUR SQUARE CORPORATION
(Corporation Name) (Document #)
2. PARADISE LAKES RESORT INCORPORATED
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

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

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

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-06/10/96--01002--001
*****210.00 *****70.00

RA address

#975.00
2284,671
W96-12208



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 7, 1998

ALAN MOORE
915 DELAWARE AVE
LYNN HAVEN, FL 32444

SUBJECT: FOURSQUARE CORPORATION
Ref. Number: W98000012208

RECEIVED
98 JUN 10 PM 12:19
DIVISION OF CORPORATIONS

In reviewing our records, we note there is a(n) FOURSQUARE CORPORATION, Document number L47140, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$905.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 896A00028639

ARTICLES OF INCORPORATION
OF
FOURSQUARE CORPORATION

FILED
96 JUN 10 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be FOURSQUARE CORPORATION.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Eight Hundred Eighty Eight Trillion, Eight Hundred Eighty Eight Billion, Eight Hundred Eighty Eight Million, Eight Hundred Eighty Eight Thousand, Eight Hundred Eighty Eight (888,888,888,888,888) shares of common stock having a par value of \$.000000000001

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2802 Paradise Lakes Road,
Vernon, Florida 32462 and the name of the initial Registered Agent for the corporation at that address is Tom L. Parnell.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Tom L. Parnell

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Tom L. Parnell
3800 New Jerusalem Road
Vernon, FL 32462

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of June, 19 96.

Incorporator:

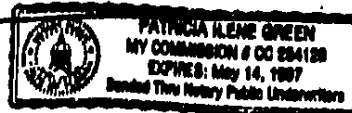
Tom L. Parnell
TOM L. PARNELL

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing instrument was executed and acknowledged before me this 7th day of June, 19 96, by Tom L. Parnell.

(SEAL)

Patricia A. Green
Notary Public
State of Florida
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, FOUR SQUARE CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 2802 Paradise Lakes Road, Vernon, Florida, has named Tom L. Parnell, whose address is 3800 New Jerusalem Road, Vernon, Florida 32462, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent.

Tom L. Parnell
TOM L. PARNELL

STATE OF FLORIDA
COUNTY OF WASHINGTON

BEFORE ME, the undersigned authority, this day personally appeared TOM L. PARNELL, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 7th day of June, 19 96

(SEAL)

Patricia Ilene Green
Notary Public

State of Florida

PATRICIA ILENE GREEN

My Commission Expires:



FILED
JUN 10 PM 12:49
CLERK OF STATE
TALLAHASSEE, FLORIDA