

P96000065390

TRANSMITTAL LETTER



Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001913320  
-08/05/96--01064--016  
\*\*\*122.50 \*\*\*122.50

SUBJECT: TWO-ONE-TWO PROPERTIES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
**Additional Copy Required**

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Thomas M. Barauskas  
Name (printed or typed)  
152 Pearl Avenue  
Address  
Tavernier, FL 33070  
City, State & Zip  
(305) 852-4195  
Daytime Telephone number

8-6-96  
JD

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
MAY 12 1958  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

TWO-ONE-TWO PROPERTIES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

152 Pearl Avenue  
Tavernier, FL 33070

### ARTICLE III SHARES

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

1,000 shares  
par value 0.1

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas M. Barauskas  
152 Pearl Avenue  
Tavernier, FL 33070

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas M. Barauskas  
152 Pearl Avenue  
Tavernier, FL 33070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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:

TWO ONE TWO PROPERTIES, INC

2. The name and address of the registered agent and office is:

Thomas M. Barauskas  
(NAME)

152 Pearl Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tavernier, FL 33070

(CITY/STATE/ZIP)

*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.*

Thomas M. Barauskas  
(SIGNATURE)

8/2/1996  
(DATE)