

CAPITAL CONNECTION, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Constitution Square
Executive Suites, Inc.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: DL

Name _____

Date 9/4

Time 9:56

Walk-In _____

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ARTICLES OF INCORPORATION

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OF

CONSTITUTION SQUARE EXECUTIVE SUITES, INC.

The undersigned incorporator of these Articles of Incorporation are natural persons competent to contract and hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation shall be CONSTITUTION SQUARE EXECUTIVE SUITES, INC.

ARTICLE TWO

PURPOSES

The general purpose of this corporation shall be to conduct a business and to do all things necessary and incidental thereto.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the rights to vote such stock.

ARTICLE THREE

TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of share of stock which this corporation shall have, the authority to issue is 100 of common stock at the par value of \$1.00 per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash, labor or otherwise of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of the corporation shall be made subject to restriction on their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with the secretary of the corporation, and shall be subject to inspection by stockholders of record at reasonable time during business hours.

ARTICLE SEVEN

REGISTERED OFFICE

The street address of the corporation's principal office and initial registered office of the corporation in the State of Florida is 2100 Constitution Boulevard, Sarasota, Florida 34231. The Board of Directors may from time to time move the principal office to any other address in Florida. The corporation may maintain offices and transact business in such other places within or without the State of Florida as may be designated by the Board of Directors.

ARTICLE EIGHT

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The number of directors of succeeding Board of Directors may be increased or diminished from time to time, as provided in the By-Laws adopted by the stockholders.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors, each of whom shall hold office for the first year of the corporation's existence, and until their successors are duly elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. WILSEN	808 Idlewild Way Sarasota, Florida 34242
WANDA L. WILSEN	808 Idlewild Way Sarasota, Florida 34242

ARTICLE TEN

OFFICERS

The Board of Directors shall elect a President, Secretary, and Treasurer, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board of Directors shall deem appropriate from time to time. The President shall be elected from among the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President and Secretary, or Assistant Secretary shall not be held by the same person.

ARTICLE ELEVEN

INITIAL OFFICERS

The names of the officers who are to manage the affairs of the corporation until the first annual meeting of the Board of Directors to be held in the year 1998 and until their successors are duly elected and qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>
RICHARD J. WILSEN	President
WANDA L. WILSEN	Secretary
WANDA L. WILSEN	Treasurer

ARTICLE TWELVE

INCORPORATORS

The names and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. WILSEN	808 Idlewild Way Sarasota, Florida 34242

ARTICLE THIRTEEN

BY-LAWS

The original By-Laws shall be adopted by the first Board of Directors and thereafter may be altered, amended and rescinded in the manner provided by such By-Laws.

ARTICLE FOURTEEN

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Director and every Officer shall be indemnified by the corporation against all expenses and liabilities, including attorney fees, reasonably incurred by or imposed upon him in connection with any proceeding in which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer of the corporation, whether or not he is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement if the Board of Directors approves such settlement and reimbursement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE FIFTEEN

AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by resolution adopted by the Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the stockholders. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the shares entitled to vote thereon. If all of the directors and all of the shareholders sign a written statement manifesting their intention that an amendment to the Articles of

Incorporation be adopted, then it shall be adopted without the foregoing resolution and voting.

ARTICLE SIXTEEN

INITIAL REGISTERED AGENT

The initial registered agent at the initial registered office of the corporation is DANIEL E. SCOTT. By affixing his signature hereto, DANIEL E. SCOTT does hereby accept said designation and appointment.


DANIEL E. SCOTT


IN WITNESS WHEREOF, the incorporators has hereto set his hand and seal to these Articles of Incorporation at Sarasota, Florida on September 3rd, 1997.


RICHARD J. WILSEN

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD J. WILSEN, who is personally known to me and who did not take an oath and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, on September 3, 1997.


NOTARY PUBLIC
My Commission Expires:

