

LEIGH M. FISHER

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LEIGH M. FISHER

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Reply to:

P.O. Box Drawer 1465  
Cape Coral, FL 33910

1505 S.E. 40 Street  
Cape Coral, FL 33904  
(4000 Del Prado Building)

January 12, 1999

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

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-01/15/99--01076--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Apex One Corp.  
Our File No.:99F-05

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation, together with my check in the amount of \$87.50 in payment of the filing fees.

Your prompt attention to this matter is appreciated.

Respectfully,



Leigh M. Fisher

LMF:

Enclosures

FILED  
99 JAN 15 PM 2:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**  
**OF**  
**APEX ONE CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Apex One Corp.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The amount of the Capital Stock of this corporation shall be FIVE HUNDRED SHARES (500) at \$1.00 par value, which said stock shall be non-assessable, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

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TALLAHASSEE, FLORIDA

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## ARTICLE V

The corporation shall commence business upon filing with the office of the Secretary of State.

## ARTICLE VI

The principal place for the transaction of its business and the mailing address of the corporation shall be 2528 N.W. 19<sup>th</sup> Place Cape Coral, FL 33993.

That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

## ARTICLE VII

The corporation shall have a board of no less than one (1) director and the board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

## ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of

Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

PRESIDENT	BRIAN J.SHELTON 322 S.E. 21 <sup>st</sup> Place Cape Coral, FL 33990
VICE PRESIDENT	KENNETH J. GRIMM 2528 N.W. 19 <sup>th</sup> Place Cape Coral, FL 33993
SECRETARY	KENNETH J. GRIMM
TREASURER	BRIAN J. SHELTON

#### **ARTICLE IX**

The names and addresses of the subscribers of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Kenneth J. Grimm 2528 N.W. 19 <sup>th</sup> Place Cape Coral, FL 33993	200 SHARES
Brian J. Shelton 322 S.E.21 <sup>st</sup> Place Cape Coral, FL 33990	200 SHARES

#### **ARTICLE X**

The Directors and officers shall be elected by shareholders at their annual meeting which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

### ARTICLE XI

The street address of the initial registered office of this corporation is 2528 N.W. 19<sup>th</sup> Place, Cape Coral, Florida 33993 and the name of the initial registered agent of this corporation is Kenneth J. Grimm.

### ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set their hands

and seals at Cape Coral, Florida this 12<sup>th</sup> day of January, 1999.

Kenneth J. Grimm  
Kenneth J. Grimm

Brian J. Shelton  
Brian J. Shelton

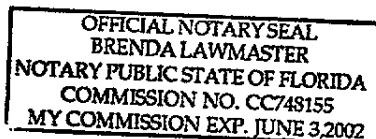
STATE OF FLORIDA)  
                                  ) SS  
COUNTY OF LEE     )

The foregoing instrument was acknowledged before me this 12th day of January 1999, by Kenneth J. Grimm who is personally known to me or has produced Fla. Dh as identification and did not take an oath.

My commission expires:

Brenda Lawmaster  
Notary Public

STATE OF FLORIDA)  
                                  ) SS  
COUNTY OF LEE     )

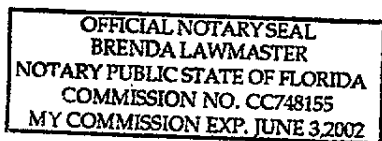


Type or Print Name of Notary

The foregoing instrument was acknowledged before me this 12th day of January 1999, by Brian J. Shelton who is personally known to me or has produced Fla. Dh as identification and did not take an oath.

My commission expires:

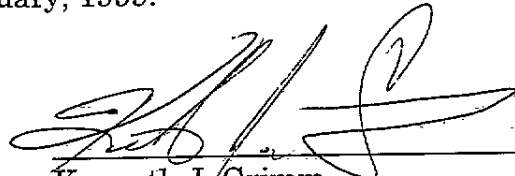
Brenda Lawmaster  
Notary Public



**ACCEPTANCE BY REGISTERED AGENT**

I HEREBY accept appointment as agent of **APEX ONE CORP.** a  
Florida Corporation, upon whom process, tax notice or demands may be served.

DATED this 12th day of January, 1999.



Kenneth J. Grimm  
2528 N.W. 19th Place  
Cape Coral, FL 33993

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JAN 15 PM 2:04

FILED

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 12, day of  
January, 1999, by Kenneth J. Grimm, individually as registered agent of APEX  
ONE CORP., a corporation, who is personally known to me and who did not take an  
oath.



Brenda Lawmaster, Notary Public

My commission Expires

Notary Public



Type or print Name of Notary

