

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 1:21

1 CORPORATE NAME - The name of the Corporation is:

R. SQUARED S., INC.

2 PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

**1120 Waterfall Lane
Lakeland, FL 33803**

3 CAPITAL STOCK - The number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000). The Corporation elects to have preemptive rights.

4 INITIAL REGISTERED AGENT AND ADDRESS - The name and address of the initial registered agent is:

**GOTTLIEB & GOTTLIEB, P.A.
Attorneys and Counselors at Law
2475 Enterprise Road, Suite 100
Clearwater, Florida 33763**

5 INITIAL DIRECTORS AND ADDRESSES - The name and street address of each of the initial Directors of the Corporation are:

**REGIS R. STANA
1120 Waterfall Lane
Lakeland, FL 33803**

**ANGELA STANA
1120 Waterfall Lane
Lakeland, FL 33803**

6 INCORPORATORS - The name and street address of each incorporator to these Articles of Incorporation are:

**REGIS R. STANA
1120 Waterfall Lane
Lakeland, FL 33803**

**ANGELA STANA
1120 Waterfall Lane
Lakeland, FL 33803**

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 22, 1999.




REGIS R. STANA
Incorporator




ANGELA STANA
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Incorporation were acknowledged before me on January 22, 1999, by Regis R. Stana and Angela Stana, who are personally known to me.



Notary Public

JERRY GOTTLIEB
MY COMMISSION # CC454409 EXPIRES
July 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

for

R. SQUARED S., INC.

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept, the obligations of our position as Registered Agent.

Dated: January 22, 1999

GOTTLIEB & GOTTLIEB, P.A.
Attorneys and Counselors at Law
2475 Enterprise Road, Suite 100
Clearwater, Florida 33763

By:


Jerry Gottlieb, Esq.