

P99000030881

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hidden Oaks Business
Center, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- Photo Copy
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- Certificate of Status
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- Corp Record Search
- Officer Search
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ARTICLES OF INCORPORATION

OF

HIDDEN OAKS BUSINESS CENTER, INC.

ARTICLE I NAME

The name of the corporation is **HIDDEN OAKS BUSINESS CENTER, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is at 1700 McMullen Booth Rd., Clearwater, Florida 33759.

ARTICLE III DURATION

The Corporation shall have perpetual existence.

ARTICLE IV PURPOSES

The purpose for which this Corporation is organized is to engage in any and all lawful business allowed under the laws of the State of Florida and the laws of the United States; to own and operate a shared office facility providing services to small office users.

ARTICLE V POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

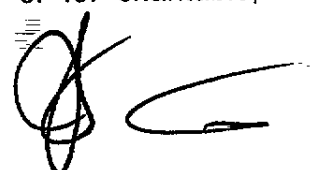
(A) To elect or appoint officers and agents of the Corporation and to fix their compensation;

(B) To act as an agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.



ARTICLE VI CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is One Thousand (1,000). The par value of each share of stock is one dollar (\$1.00).

Section 2. Pre-emptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VII COMMENCEMENT OF BUSINESS

The minimum amount of capital with which the Corporation will commence business is one thousand (\$1,000.00) dollars.

ARTICLE VIII BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE IX INITIAL DIRECTORS

The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jacob Fisher	President	1700 McMullen Booth Rd. Clearwater, FL 33759
Mike Sabet	Vice-President	1700 McMullen Booth Rd. Clearwater, FL 33759
Mike Sabet	Treasurer	1700 McMullen Booth Rd. Clearwater, FL 33759
Jacob Fisher	Secretary	1700 McMullen Booth Rd. Clearwater, FL 33759

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE X INCORPORATORS

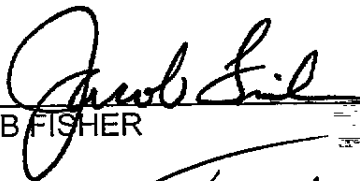
The names and street addresses of the persons signing these Articles of Incorporation as Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jacob Fisher	1700 McMullen Booth Rd. Clearwater, FL 33759	50%
Mike Sabet	1700 McMullen Booth Rd. Clearwater, FL 33759	50%

ARTICLE XI INTERESTED DIRECTORS

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned, as incorporators have executed the foregoing Articles of Incorporation on this ____ day of March, 1999.



JACOB FISHER



MIKE SABET

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of March, 1999, by, JACOB FISHER, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Lynne Marion Wandlelear
Notary Public - State of Florida

STATE OF FLORIDA
COUNTY OF PINELLAS



LYNNE MARION WANDELEAR
My Commission CC550245
Expires May. 07, 2000

The foregoing instrument was acknowledged before me this 30th day of March, 1999, by, MIKE SABET, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Lynne Marion Wandlelear
Notary Public - State of Florida



LYNNE MARION WANDELEAR
My Commission CC550245
Expires May. 07, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **HIDDEN OAKS BUSINESS CENTER, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1700 McMullen Booth Rd., Clearwater, FL 33759, Pinellas County, State of Florida, has named JACOB FISHER, 1700 McMullen Booth Rd., Clearwater, FL 33759, Pinellas County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Jacob Fisher
JACOB FISHER
Registered Agent

This instrument prepared by:
ANNE F. BORGHETTI, ESQUIRE.
520 - 2nd Avenue South
St. Petersburg, FL 33701
(727) 502-0300

99 APR -5 PM 12:05

FILED
SECRETARY OF STATE
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