

P99000031383

TRANSMITTAL LETTER

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

SUBJECT: Square Foot, Inc.
(Proposed corporate name - must include suffix)

500002826705--7
-04/01/99--01078--011
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Chris DiRocco
Name (Printed or typed)

607 E. San Sebastian Court
Address

Altamonte Springs, Florida 32714
City, State & Zip

407.886.3444
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR - 1 PM 2:11

FILED

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: Corporation Name

The name of the corporation shall be: Square Foot, Inc.

ARTICLE II: Principal Office Location

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

Square Foot, Inc.
607 E. San Sebastian Court
Altamonte Springs, Florida 32714

ARTICLE III: Shares

The number of shares of stock the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) with no PAR value.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent are:

Christopher P. DiRocco
607 E. San Sebastian Court
Altamonte Springs, Florida 32714

ARTICLE V: Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Christopher P. DiRocco
607 E. San Sebastian Court
Altamonte Springs, Florida 32714

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: Effective date

The effective date of the corporation is the date of registration with the Department of Corporations, and the duration of the corporation is perpetual.

ARTICLE VII: Initial Board of Directors

The number of directors constituting the initial board of directors is one, and the name(s) and address(es) of the person or persons who are to serve as directors until the first meeting of the shareholders or until their successors are elected and qualified are:

NAME

ADDRESS

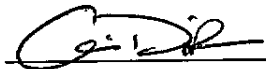
Christopher DiRocco

607 E. San Sebastian Court

Altamonte Springs, Florida 32714

ARTICLE VIII: Incorporators Powers

The powers of the initial incorporator(s) cease upon filing of incorporation

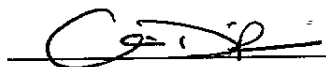


1 APRIL 1999

Signature of Incorporator

Date

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.



1 APRIL 1999

Signature of Registered Agent

Date

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TALLAHASSEE, FLORIDA