

P99000038703

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- 1 SQUARE INVESTMENT, INC.

2-

3-

4-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 APR 28 PM 4:52

FILED

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002855853--5

-04/29/99-01002--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:27

RECEIVED

Examiner's Initials

gjc  
82/4

**ARTICLES OF INCORPORATION**

**OF**

**1 SQUARE INVESTMENT, INC.**

**FILED**  
**99 APR 28 PM 4: 52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation shall be:

**1 SQUARE INVESTMENT, INC.**

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the business of real estate investments and other business allowed under the laws of Florida and laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be: Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be: 9002 Flora Street W., Tampa, Florida 33615.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Kennedy Brown	9002 Flora Street W. Tampa, Florida 33615

**ARTICLE VIII - INCORPORATOR**


The name and address of the person signing these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Kennedy Brown	9002 Flora Street W. Tampa, Florida 33615

**ARTICLE IX**

**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

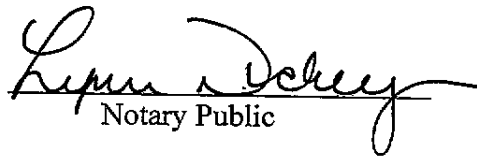
  
KENNEDY BROWN

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 20 day of April, 1999, by  
KENNEDY BROWN.

           who is personally known to me, or  
 who produced FLTD B650-502-64- as identification  
207-0

and who did/did not take an oath.

  
Notary Public



Lynn D. Dickey  
MY COMMISSION # CC546925 EXPIRES  
April 10, 2000  
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

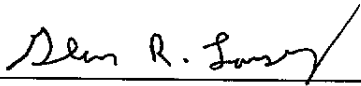
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Pursuant to applicable Florida Statutes, the following is submitted:

That 1 **SQUARE INVESTMENT, INC.** desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Glen R. Lansky  
Griffin, Lansky & Associates

**FILED**  
99 APR 28 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA