

TRANSMITTAL LETTER

P 99000051868

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 9 AM 8:25

APPROVED
AND
FILED

SUBJECT: OFFICE IN THE PARK INC.
(Proposed corporate name - must include suffix)

500002898875-1
-06/09/99-01013-001
*****78.75 *****78.75

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: STANLEY PARSONS
Name (Printed or typed)

1114 SANDRINGHAM DR
Address

TALLAHASSEE FL 32308
City, State & Zip

850/847-9029
Daytime Telephone number

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

6/9/99
[Signature]

**Articles of Incorporation
Of
Office in the Park Inc.**

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AND
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99 JUN -9 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

The Name of the Corporation shall be Office in the Park Inc.

Article II

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III

The aggregate number of shares that the corporation shall have the authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common.

Article IV

Each shareholder shall have one vote for each share held of record on all matters submitted for shareholder approval. The holders of common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

Article V

The corporation shall to the fullest extent possible indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation. In addition the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

Article VI

The bylaws of the corporation may be amended by majority vote of either the directors or shareholders.

Article VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial Board of Directors shall consist of three directors; Mike Walda, Tom Quick and Stanley Parsons.

Article VIII

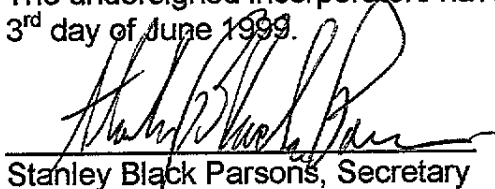
The initial registered agent of the corporation shall be Stanley Black Parsons, 1114 Sandringham Dr., Tallahassee, FL 32308.

Article IX The principal place of business and the mailing address of the corporation shall be 1114 Sandringham Dr. Tallahassee, FL. 32308.

Article X

The names and address's of the incorporators to these Articles of Incorporation are: Mike Walda, 2159 Silver Lake Rd., Tallahassee, FL 32310, Tom Quick and Stanley Parsons, 1114 Sandringham Drive, Tallahassee, FL 32308,.

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of June 1999.


Stanley Black Parsons, Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OFFICE IN THE PARK INC.

2. The name and address of the registered agent and office is:

STANLEY B. PARSONS
(NAME)

1114 SANDRINGHAM DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

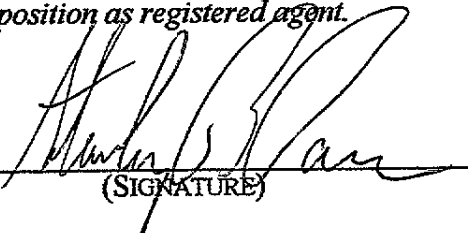
TALLAHASSEE FL 32308
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(SIGNATURE)

6-3-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314