

**Locklin
& Jones, P.A.**
ATTORNEYS AT LAW

P99000076104

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

August 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

300002966939--8
-08/23/99-01104-011
*****78.75 *****78.75

RE: **Articles of Incorporation of
4-Plex Investments, Inc.**

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **4-Plex Investments, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$78.75 in payment of the following fees is also enclosed:

| | |
|---|----------------|
| Filing Fee | \$70.00 |
| Certificate Designating Resident Agent | |
| Certified Copy | 8.75 |
| Total | <u>\$78.75</u> |

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

LOCKLIN & JONES, P.A.

Jack Locklin
Jack Locklin, Jr.

99 AUG 23 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JL:jl
Enclosures

FILED
99 AUG 23 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

4-PLEX INVESTMENTS, INC.

ARTICLE - I

The name of this corporation is: **4-PLEX INVESTMENTS, INC.**

ARTICLE - II

The purpose of this corporation is to own, manage and operate residential and commercial rental properties and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 77 Jones Avenue, Milton, Florida 32570, and the name of the initial registered agent of this

corporation at that address is Jack Locklin, Jr. The principal office is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Jack Locklin, Jr. | 77 Jones Avenue Milton, Florida 32570 |
| Mike Ludwick | 1840 Collinsworth Rd Milton, Florida 32583 |
| Richard McCool | 912 Lakewood Dr. Milton, Florida 32570 |
| Douglas A. Webster | 5679 Berryhill Road Milton, Florida 32570 |

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Jack Locklin, Jr. Jones Avenue, Milton, Florida 32570.

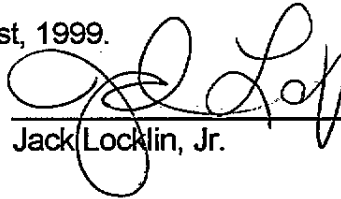
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 17 day of August, 1999.




Jack Locklin, Jr.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Jack Locklin, Jr.**, to me well known and known to me to be the individual described in or who presented personally known as identification, and who executed the foregoing Articles of Incorporation of **4-Plex Investments, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 17 day of August, 1999.



Notary Public
My commission expires: _____

NOTARY PUBLIC - STATE OF FLORIDA
M. JEANETTE LAWS
COMMISSION # CC750160
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1

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

FILED
99 AUG 23 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

4-Plex Investments, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Jack Locklin, Jr., 77 Jones Avenue, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 16 day of August, 1999.

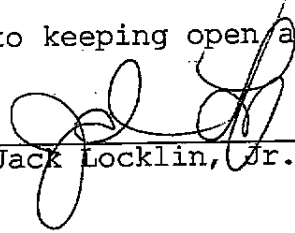
4-Plex Investments, INC.

BY: 

Jack Locklin, Jr.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


Jack Locklin, Jr.