

999000084979

CAPITAL CONNECTION, INC.

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

Three in one, Inc

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****140.00 *****70.00

2544
W99-21867

2 Filings

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 PM 5:55

RECEIVED
59 SEP 22 AM 10:07
TALLAHASSEE, FLORIDA

9/24/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 24 PM 5:55

September 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: THREE IN ONE, INC.
Ref. Number: W99000021867

We have received your document for THREE IN ONE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00046453

RECEIVED
99 SEP 24 PM 4:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 SEP 24 PM 5:55

OF

Three in One of Jacksonville, Inc.

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Three in One of Jacksonville, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is for commercial and residential real estate development, acquisition, construction, and investment and mortgage brokerage. This corporation will also engage in any other activities or business permitted under the laws of the United States and the State of Florida including the following:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit

society, state fair or exposition. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

ARTICLE III

Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

20,000 shares of preferred and/or common stock at sixty (\$.60) par value with pre-emptive rights.

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share if stock of the corporation for all issues of the one class if common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to case, other

property, services, acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

- B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of shareholders.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.
- D. There shall be no more than fifteen (15) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

ARTICLE IV

Terms of Existence

This corporation is to exist perpetually.

ARTICLE V

Principal Place of Business

The initial street address or the principal office of this corporation is 900 North Street, Jacksonville, Florida 32201. The Board of Directors may, from time to time, move the principal office to another address in Florida.

ARTICLE VI

99 SEP 24 PM 5: 55

The business affairs of the corporation shall be a President, one or more Vice-Presidents, a Secretary, and a Treasurer elected by shareholders as provided by the By-laws of the corporation. The shareholders may designate in the By-Laws for the delegation of the office of the Vice-President.

ARTICLE VII

Registered Agent

The initial designation of the registered agent office of this corporation shall be Rodney G. Gregory, Esquire, 3900 Atlantic Blvd., Jacksonville, Duval County, Florida 32207. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

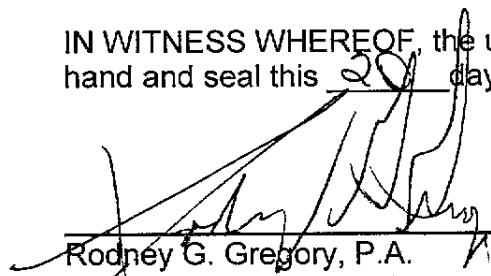

Rodney G. Gregory, Esquire

ARTICLE VIII

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand and seal this 20th day of September, 1999.


Rodney G. Gregory, P.A.
3900 Atlantic Boulevard
Jacksonville Florida
904.398.0012
904.398.5131

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, Rodney G. Gregory, Esquire, who after being dully sworn, deposes and says that he is the person described in the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 20th day of September, 1999.

NOTARY PUBLIC 

My Commission Expires: 12/6/02



Melissa M Tipton
My Commission CC794985
Expires December 6, 2002