

FILEINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003020716--5
-10/21/99--01048--020
*****70.00 *****70.00

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

1. 445 N.W. Ave., Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

445 PALM AVE., INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is 445 PALM AVE., INC.

ARTICLE II

The existence of the corporation shall begin on October 20, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 707 S. Washington Blvd., Sarasota, Florida 34237.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Robert E. Messick.

ARTICLE VI

The initial board of directors shall consist of six (6) members. The names and address of the persons who will serve on the initial board of directors are: —

Name	Address
Vernon G. Buchanan	707 S. Washington Blvd. Sarasota, FL 34237
Edward Buchanan	707 S. Washington Blvd. Sarasota, FL 34237
W. Mack Griffin	707 S. Washington Blvd

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Sarasota, FL 34237

Carol E. Griffin

707 S. Washington Blvd
Sarasota, FL 34237

John Tosch

707 S. Washington Blvd
Sarasota, FL 34237

Salvatore Rosa

707 S. Washington Blvd
Sarasota, FL 34237

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
W. Mack Griffin

Address
707 S. Washington Blvd.
Sarasota, FL 34237

ARTICLE VIII

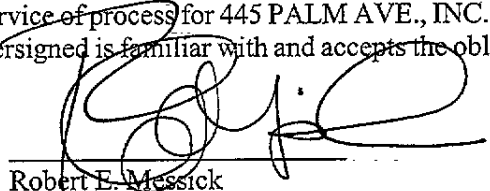
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of October, 1999.


W. Mack Griffin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 445 PALM AVE., INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Robert E. Messick

Date: October __, 1999

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