

601 N. LOIS AVENUE, TAMPA, FLORIDA 33609

SEAN V. DONNELLY\*

JOSEPH C. RUSSO

\*ALSO ADMITTED IN ILLINOIS

(813)282-8449 PHONE (813)289-3419 FAX

October 9, 2001

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

**400004634894**—8 -10/12/01--01056--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for Tampa Livable Communities, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a certified copy of the Certificate of Good Standing in the stamped envelope provided.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Joseph C. Russo

HILLD

OF OCT 12 PM 3: 00

SECRETARY OF STATE
MILLAHASSEE, FLORIDA

Ps/10/01/

FILED

### ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

'TAMPA LIVABLE COMMUNITIES, INC.

OIOCT 12 PM 3:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

#### ARTICLE 1 Name

The name of this corporation is: TAMPA LIVABLE COMMUNITIES, INC.

# ARTICLE 2 Mailing Address

The mailing and street address for the principal office of this corporation is  $6904 \, \text{S}$ . Fitzgerald, St., Tampa, Fl. 33616.

# ARTICLE 3 Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3708 W. Euclid Ave., Tampa, Fl. 33629, and the name of the initial registered agent of this corporation at that address is Sean V. Donnelly.

#### ARTICLE 5 Incorporator

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

Lara Jill Buford, 6904 S. Fitzgerald, St., Tampa, Fl. 33616

### ARTICLE 6 Initial Board of Directors

This corporation shall have two (2) 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 (1). The name and address of the initial directors of this corporation is:

Lara Jill Buford, 6904 S. Fitzgerald, St., Tampa, Fl. 33616. David Foster, 2826 N. Central Ave., Tampa, Fl. 33602.

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010CT12 PM 3:00

The method of election of directors will be as stated in the Bylaws. SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE 7 Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

this A day of Cloud. 2001.	undersigned has executed these Articles of Incorporation,
this <u>0</u> day of <u>Clibble</u> , 2001.	
	Trans 1 18
	Mu pui
	Lara Jill Buford

#### STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged by Lara Jill Buford	d befor	re me this	3th	day of OCH	, 2001
by Late 3111 Butold	. 1	0.4	10		

**SEAL** 

Vikki L. Brown COMMISSION # CC777351 EXPIRES September 22, 2002 SONDED THRY TROY FAIN INSURANCE, INC.

Type, Print or Stamp Name of Notary Personally known

or Produced Identification

Type of Identification Produced

#### Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.