

12/10 TUE FAX 81 29 1 WICKAM  
**P96000099840**

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000017297 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: RUDNICK & WOLFE  
CONTACT: JUDITH B COVEY  
PHONE: (813)229-2111

ACCT#: 076424002364

FAX #: (813)229-1447

NAME: L & L REALTY OF TAMPA, INC.  
AUDIT NUMBER.....H96000017297  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

40307-02.001

RECEIVED  
DEC 11 11 03 55  
STATE OF FLORIDA

FILED  
96 DEC 11 AM 9 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*  
12/11/96

H9600017297

**ARTICLES OF INCORPORATION  
OF  
L & L REALTY OF TAMPA, INC.**

96 DEC 11 AM 9:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**I.  
Name**

The name of the Corporation is L & L Realty of Tampa, Inc.

**II.  
Term of Existence**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.  
Principal Office**

The principal office and mailing address of the Corporation is 6940 Lions Head Lane, Boca Raton, Florida 33496.

**IV.  
Capital Stock**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which will be designated Common Stock.

**V.  
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 1733 West Fletcher Avenue, Tampa, Florida 33612 and the name of its initial registered agent at such address is Michael Leeds.

Prepared by: Cynthia Henderson  
Florida Bar No. 0502014  
Rudnick & Wolfe  
101 East Kennedy Blvd., Suite 2000  
Tampa, Florida 33602  
(813) 229-2111

JBC2835 12/05/96

H9600017297

B96000017297

**VI.**  
**Directors**

The Corporation will have 2 directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least 1 director. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Michael Leeds	1733 West Fletcher Avenue Tampa, Florida 33612
Leonard Leeds	6940 Lions Head Lane Boca Raton, Florida 33496

**VII.**  
**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Michael Leeds	1733 West Fletcher Avenue Tampa, Florida 33612

**VIII.**  
**Affiliated Transactions**

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**IX.**  
**Control Share Acquisitions**

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of

H96000017297

the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**X.  
Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**XI.  
Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**XII.  
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 9, 1996.

*Michael Leeds*  
Michael Leeds, Incorporator

FILED  
96 DEC 11 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 9, 1996.

*Michael Leeds*  
MICHAEL LEEDS