

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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Fax Number : (813) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.
SAFETY HARBOR REALTY, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAFETY HARBOR REALTY, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is SAFETY HARBOR REALTY, INC., whose principal office and mailing address is 2732 Poppyseed Court, Clearwater, Florida 33761.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2732 Poppyseed Court, Clearwater, Florida 33761, and the name of the initial registered agent of this corporation at that address is William S. Konrad.

Julius J. Zschau, Esq.
Florida Bar #195685
Johnson, Blakely, Pope,
Bokor, Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
(813) 461-1818

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

William S. Konrad

2732 Poppyseed Court
Clearwater, Florida 33761**ARTICLE VII - OFFICERS**

This corporation shall have a President, Secretary and Treasurer. The name and address of the initial officers of this corporation are:

William S. Konrad

President/Secretary/Treasurer

2732 Poppyseed Court
Clearwater, Florida 33761**ARTICLE VIII - INCORPORATOR**

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

NameAddress

Julius J. Zschau

911 Chestnut Street
Clearwater, Florida 33756**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify the incorporator and any officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5th day of January, 1999.

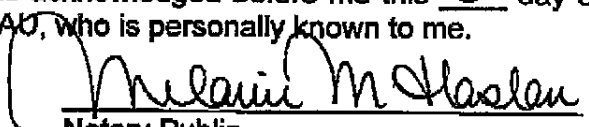

Julius J. Zschau, Incorporator

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STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of January, 1999, by JULIUS J. ZSCHAU, who is personally known to me.


Notary Public

Print Name: Melanie M. Haslam

My commission expires:

175743.01



Melanie M. Haslam
MY COMMISSION # CC690621
February 23, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



Melanie M. Haslam
MY COMMISSION # CC690621 EXPIRES
February 23, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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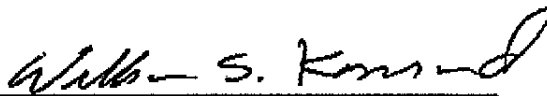
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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE
OF
SAFETY HARBOR REALTY, INC.

Pursuant to the provisions of Section 48.091 of the Florida Statutes, the following corporation, desiring to organize under the laws of the State of Florida, hereby designates William S. Konrad, at 2732 Poppyseed Court, Clearwater, Florida 33761, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091(2) relative to maintaining an office for the service of process.



William S. Konrad

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