

THE PREMIER PROPERTY GROUP, INC.

P98000095438

OCTOBER 27, 1998

VIA OVERNIGHT DELIVERY

FLORIDA DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

200002676182--3
-10/29/98-01097-017
****122.50 *****78.75

ATTN: FILING SECTION

RE: THE PREMIER PROPERTY GROUP, INC.

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND FOR FILING ARTICLES OF INCORPORATION OF THE ABOVE-CAPTIONED CORPORATION.

ENCLOSED IS A CHECK FOR \$122.50, COVERING THE VARIOUS FEES DUE TO THE FILING OF THE ARTICLES OF INCORPORATION. PLEASE SEND A CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT THE ABOVE ADDRESS.

THANK YOU FOR YOUR COOPERATION.

SINCERELY,

LYNN L. THOMAS

LLT
ENCLOSURES

FILED
98 OCT -9 AM 8:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02544
02550 11/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 2, 1998

LYNN L. THOMAS
401 DEVONSHIRE ST.
OLDSMAR, FL 34677

SUBJECT: THE PREMIER PROPERTY GROUP, INC.
Ref. Number: W98000024740

We have received your document for THE PREMIER PROPERTY GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 898A00053357

ARTICLES OF INCORPORATION

OF

PPG THE PREMIER PROPERTY GROUP, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be **PPG THE PREMIER PROPERTY GROUP, INC.**

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is as follows

401 Devonshire Street
Oldsmar, Florida 34677

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock, having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VII - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE IX - AFFILIATED TRANSACTIONS

This corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE X - CONTROL-SHARE ACQUISITIONS

This corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

ARTICLE XI - INCORPORATOR

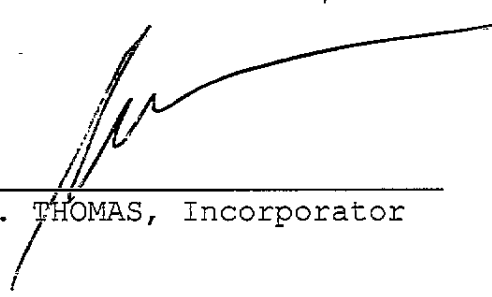
The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Lynn L. Thomas	401 Devonshire Street Oldsmar, FL 34677

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of **PPG The Premier Property Group, Inc.** this 27 day of October, 1998.



LYNN L. THOMAS, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **PPG The Premier**
Property Group, Inc. was sworn to and acknowledged before me this
27 day of October, 1998 by Lynn L. Thomas.



Janice Marie Dispenza
Notary Public
My Commission Expires: 5-4-2002

Personally known _____ OR Produced Identification ☒
Type of Identification Produced DL FL # 4536320589150

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties and I am familiar with and
accept the obligations of Section 607.0505, Florida Statutes.

EB/Koa
REGISTERED AGENT

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TALLAHASSEE, FLORIDA