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DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

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SEAN V. DONNELLY*
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*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

February 13, 2004

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

Re: Filing of Articles of Incorporation for Mohr Loop, 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.

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

Sincerely.

Sean V. Donnelly

ARTICLES OF INCORPORATION OF MOHR LOOP, INC. [A Florida Corporation Not For Profit]

The undersigned incorporator, a resident of the State of Florida and of full age, hereby makes, subscribes, acknowledges and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: MOHR LOOP, INC. (hereinafter called the "Corporation").

ARTICLE II - OFFICE AND REGISTERED AGENT

The Corporation's registered office is PM 378809, Bloomingdale Avenue, Brandon, Hillsborough County, Florida, 33511 and its registered agent is Jerry Finley who maintains a business office at 1112 Callista Avenue, Valrico, FL 33594. Both the Corporation's registered office and registered agent may be changed from time to time by the Board of Directors as provided by law.

ARTICLE III - PURPOSE AND POWERS

The purpose for which this corporation is organized is to acquire by purchase, lease, or otherwise, lands and interests in lands; to own, hold, improve, develop, and manage any lands so acquired for the purpose of conducting thereon a cooperative housing business and for the purpose of renting, leasing, and letting such lands, whether improved unimproved, for the conduct of any lawful business, trade, or occupation, customarily associated with cooperative housing, to own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real property, collect rents, and to do the general real estate business; and in general to have and exercise all powers, rights, and privileges necessary incident to carrying out properly the objects above mentioned. And, further, to promote fellowship, good will and entertainment, as well as the advancement and development of civic improvements within the corporate limits, to accept for study and examination civic problems of the residents of the Corporation, and to promote

and encourage cooperative relationship in all social and civic matters which are pertinent to this Corporation.

The foregoing paragraph shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV - MEMBERSHIP

The membership of this Corporation shall constitute all persons hereinafter named as subscribers, officers ordirectors, and such other persons as may from time to time hereafter become members in manner provided by the By-Laws.

ARTICLE V - DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR

The name and residence of the Incorporator is:

Jerry Finley 1112 Callista Avenue Valrico, FL 33594

ARTICLE VII - OFFICERS

The affairs of this corporation are to be managed by a President, Vice-President, Secretary and a Treasurer. Said officers will be elected by the Board of Directors annually.

The names of the persons who are to serve as officers until the first annual election of officers under the Articles of Incorporation are as follows:

Jerry Finley Eric Green Kathryn C. Finley Jerry Finley President Vice-President Secretary Treasurer

ARTICLE VIII - BOARD OF DIRECTORS

There shall be three (3) members of the initial Board of Directors of the Corporation. The names and address of the persons who are to serve as Directors until the first election are as follows.

Jerry Finley Kathryn C. Finley Eric Green 1112 Callista Ave. 1112 Callista Ave. 3802 Ehrlich Rd. Valrico, FL 33594 Valrico, FL 33594 Tampa, FL 33624

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded by the Members of the Board of Directors.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended by the act of the members of the Corporation. Such amendments nay be proposed and adopted in the manner provided by the By-Laws of the Corporation.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 13^{1/2} day of February, 2004.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Jerry Finley, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he voluntarily executed these Articles of Incorporation for the uses and purposes herein contained.

WITNESS my hand and official seal in the County and State above named, this 13% day of February, 2004.

Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

Mohr Loop, Inc., desiring to organize under the laws of the State of Florida, as a corporation not for profit with its principal office, as indicated in its Articles of Incorporation, at PM 378809, Bloomingdale Avenue, Brandon, FL 33511, has named Jerry Finley whose address is 1112 Callista Avenue, Valrico, FL 33594 as its registered agent to accept service of process within Florida.

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes, including the duties and obligations imposed by Section 607.325, Florida Statutes, relative to the proper and complete performance of my duties.

Jegry Finely