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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A. ATTORNEYS AT LAW

John J. Agliano

Lina C. Angelici

V. Stephen Cohen

Brenda M. Combs

Kelly Bopp Cone

August 31, 2004

Joseph T. King

Ralph P. Mangione

Laurie L. Morris

VIA FEDEX

Lee E. Nelson

Florida Department of State R. Marshall Rainey

Division of Corporations

John A. Schifino

ATTN:

New Filings Section

409 East Gaines Street William J. Schifino, Jr.

Tallahassee, FL 32399

William J. Schifino, Sr.

Scott I, Steady

FIRSTPARK AT BRANDON BUSINESS CENTER OWNERS'

ASSOCIATION, INC.

Robert M. Stoler

Mary B. Thomas

Dear Sir or Madam:

Kenneth G. Turkel

Enclosed are Articles of Organization for FirstPark at Brandon Business Center Owners' Association, Inc., a Florida corporation not for profit, to be filed with the Florida Department of State immediately upon receipt.

David L. Whigham

Shane B. Vogt

Robert V. Williams

Our check in the amount of \$78.75 is also enclosed for the filing fee, registered agent fee and a certified copy.

Matthew L. Wilson Of Counsel

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Blake D. Bringgold

Very truly yours,

Scott W. Fancher

Steven M. Samaha

Indithe R. Nielsen, CLAS Paralegal to Ralph P. Mangione

Enclosures

cc:

Lee E. Nelson, Esquire (letter only) Ralph P. Mangione, Esquire (letter only)

Judithe R. Nielsen

#125210

ARTICLES OF INCORPORATION

FILED

OF

FIRSTPARK AT BRANDON BUSINESS CENTER SEP - 1 P 4:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OWNERS' ASSOCIATION, INC.

(A Florida Not for Profit Corporation)

The Undersigned, acting as incorporator, hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a not for profit corporation in accordance with the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes (the "Act") as follows:

ARTICLE I NAME OF THE CORPORATION

The name of the corporation shall be FIRSTPARK AT BRANDON BUSINESS CENTER OWNERS' ASSOCIATION, INC. (the "Association").

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is located at 6302 Benjamin Road, Suite 400, Tampa, Florida 33634. The mailing address of the corporation is located at 6302 Benjamin Road, Suite 400, Tampa, Florida 33634.

ARTICLE III **PURPOSE**

The powers of the Association shall include and be governed by the following provisions:

- The Association shall have all the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles of Incorporation or the Act.
 - The Association shall have all the powers and duties as set forth in the 2. Act, these Articles of Incorporation, the By-laws of Firstpark at Brandon Business Center Owners' Association, Inc., as amended from time to time (the "By-laws") and the Declaration of Covenants, Conditions and Restrictions and Grant of Easements for Firstpark at Brandon Business Center, Tampa, Florida as amended from time to time (the "Declaration"). In the event of a conflict between the powers of the Association as is set forth in these Articles of Incorporation, the Act, the Bylaws or the Declaration, the Act shall govern.

3.

ARTICLE IV INITIAL REGISTERED AGENT

FILED

The initial registered agent shall be:

2004 SEP - 1 P 4: 51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dee Callahan c/o First Industrial Realty Trust 6302 Benjamin Road, Suite 400 Tampa, Florida 33634

ARTICLE V BOARD OF DIRECTORS OF THE CORPORATION

The affairs of the corporation shall be managed by the Board of Directors, whose number and election shall be as set forth in the Bylaws.

ARTICLE VI INCORPORATOR

The incorporator for the Association is:

Ralph P. Mangione c/o Williams Schifino Mangione & Steady, P.A. 201 N. Franklin Street, Suite 2600 Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3º day of August 2004.

Ralph P. Mangione, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I, Dee Callahan, having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 obligation of my position as registered agent.

Dee Callahan, Registered Agent

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