

FROM: CARLTON FIELDS
Division of Corporations

FAX NO: 8132294260

02-18-00 11:03 AM EST

P000000017743

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
00 FEB 18 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H00000007569 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, PA
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FLORIDA PROFIT CORPORATION OR P.A.

BUNKHOUSE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	3
Page Count	01
Estimated Charge	\$96.25

CC.
2-18-00

H00000007569 7

**ARTICLES OF INCORPORATION
OF
BUNKHOUSE PROPERTIES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation

FILED
00 FEB 18 PM 1:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Bunkhouse Properties, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 431 Royal Poinciana, Tampa, Florida 33611.

ARTICLE III

Shares

The total number of shares that the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of one cent (\$.01) per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is W. Patrick Ayers.

ARTICLE V

Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
W. Patrick Ayers	One Harbour Place, Suite 500 Tampa, Florida 33602

Prepared and filed by:
W. Patrick Ayers, Esq.
Carlton Fields
P.O. Box 3239
Tampa, Florida 33601-3239
Tel No.: (813) 223-7000
Fax No.: (813) 229-4133
FL BAR NO.: 615625

H00000007569 7

H0000007569 7**ARTICLE VI**
Initial Directors

The corporation initially shall have three (3) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Michael P. Mysak	431 Royal Poinciana Tampa, Florida 33611
Scott Stoker	4716 W. Estrella Tampa, Florida 33629
W. Patrick Ayers	4001 W. Sevilla Street Tampa, Florida 33629

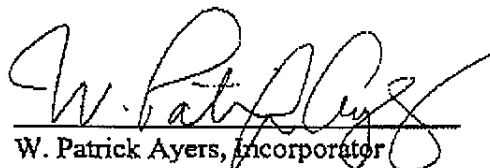
ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 17th day of February, 2000.


W. Patrick Ayers, Incorporator

H00000007569 7

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 17th day of February, 2000.


W. Patrick Ayers, Registered Agent

H00000007569 7

FILED
00 FEB 18 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA