

**1934 Soule Road  
Clearwater, FL 33759  
(727) 791-0600 ♦ Fax: (727) 791-0744**

May 26, 2000

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2000 MAY 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

at 6/7

FILED

2000 MAY 30 AM 10:05

**ARTICLES OF INCORPORATION  
OF  
MYERLAKE INVESTMENT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under *Chapter 607* of the laws of the State of Florida.

**ARTICLE I. NAME**

The names of the corporation shall be as follows:

**MYERLAKE INVESTMENT, INC.**

The principal place of business of this corporation shall be 1934 Soule Road, Clearwater, Florida 33759, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

The corporation is intended to be an investment corporation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1934 Soule Road, Clearwater, FL 33759, and the name of the initial registered agent of the corporation at that address is C. I. Babcock, III.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of *Subchapter S* of the *Internal Revenue Code*, 26 U.S.C. §1361 et seq., and shall take any

and all actions necessary to obtain and maintain its status as an *S corporation*, as defined and as set forth herein.

The corporation is intended to be an investment corporation.

**ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first (1<sup>st</sup>) year of the corporation, or until successors are elected or appointed is as follows:

C. I. Babcock, III; President, Director  
1934 Soule Road  
Clearwater, FL 33759

Calvin H. Babcock, Vice President, Secretary/Treasurer, Director  
1773 N.W. 79<sup>th</sup> Avenue  
Miami, FL 33126

**ARTICLE IX. INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation are as follows:

C. I. Babcock, III  
1934 Soule  
Clearwater, FL 33759

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26<sup>th</sup> day of May, 2000.

C. I. Babcock, III, Incorporator

By: \_\_\_\_\_

C. I. Babcock, III

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

C. I. BABCOCK, III, whose address is as follows: 1934 Soule Road, Clearwater, Florida 33759, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under *Section 607.0505, Florida Statutes*.

C. I. Babcock, III