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TRANSMITTAL LETTER

FILED
00 JUL -5 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/05/00--01025--019
****100.00 *****87.50

SUBJECT: Village of Safety Harbor, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _

BUCCANEER REAL ESTATE, INC. 11-94
Operating Account
3100 66th St N
St Petersburg, FL 33710

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 7/7/00 ✓

Articles of Incorporation

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00 JUL -5 AM 8: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:

VILLAGE OF SAFETY HARBOR, INC.

The principal place of business and mailing address of the corporation is:

3100 66th Street North
St. Petersburg Florida 33710

The corporation shall have the authority to issue seven thousand five hundred (7,500) shares of common stock, in one class only, each with a par value of one dollar (\$1.00)

The registered agent of the corporation is DELANO EATON and the registered address is:

3100 66th Street North
St. Petersburg Florida 33710

The initial Board of Directors shall have one (1) member whose name and address is as follows:

William M. Watanabe
3100 66th Street North
St. Petersburg Florida 33710

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is:

William M. Watanabe

The address of the incorporator is:

3100 66th Street North
St. Petersburg Florida 33710

Dated 6/27/00

William M. Watanabe
William M. Watanabe
Incorporator

FILED

ACCEPTANCE TO SERVE AS REGISTERED AGENT 00 JUL -5 AM 8:44

VILLAGE OF SAFETY HARBOR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/30/2000

Delano Eaton
Delano Eaton, Registered Agent