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WENRICK & ASSOCIATES, C.P.A. P.A.

FILED

00 JUL 31 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 2000

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

EFFECTIVE DATE

08/01/00

300003134553--8

-02/14/00--01092--019

*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION -

~~FOUR SEASONS INC.~~

CHUCK FINK ENTERPRISES, INC.

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION and CERTIFICATION OF DESIGNATION OF REGISTERED AGENT for ON SITE REALTY, INC.

The enclosed check is for filing the Articles and Designation. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

Wenrick & Associates, C.P.A.

ENCLOSURES

1976 Alt. 19S • Tarpon Springs, FL 34689 • (727) 934-4040
4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167
Fax: (813) 264-7161

PH 2/12/2000
to 4440
PH 8/1/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

WENRICK & ASSOCIATES, CPA
1976 ALT 19S
TARPON SPRINGS, FL 34689

SUBJECT: FOUR SEASONS INC.
Ref. Number: W00000004440

We have received your document for FOUR SEASONS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 400A00008589

ARTICLES OF INCORPORATION
OF

~~FOUR SEASONS INC.~~ *CHUCK PINK ENTERPRISES, INC.*

FILED
00 JUL 31 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

CHUCK PINK ENTERPRISES, INC.

EFFECTIVE DATE

08/01/00

The name of this Corporation is, ~~FOUR SEASONS INC.~~ (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of ~~February 8, 2000~~ and will exist for a perpetual period.
AUGUST 1, 2000

ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue one hundred shares (one hundred) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of the Corporation is 3350 Grand Blvd. Holiday, Fl. 34690 and the name of the initial registered agent of the corporation at that address is Woodrow W. Fink and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified are:

Woodrow W. Fink
3350 Grand Blvd.
Holiday, Fl. 34690

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Woodrow W. Fink
3350 Grand Blvd.
Holiday, Fl. 34690

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my had this 4th. day of February , 1999 on these Articles of Incorporation.


Woodrow W. Fink, Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 JUL 31 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

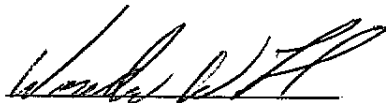
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ~~FOUR SEASONS, INC.~~
CLARK FINK ENTERPRISES, INC.

The name and address of the registered agent and office is:

WOODROW W. FINK
3350 Grand Blvd..
Holiday, Florida, 34690

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


(Signature)

2/4/00
(Date)