

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-1870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000680890

Federated Realty Group of

Tambay, Inc.

400003373604--8
 -08/25/00--01087--005
 *****78.75 *****78.75

00 AUG 25 PM 4:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

- Art of Inc. File Cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search **SMITH AUG 2 2000**
- UCC 11 Retrieval
- Courier

00 AUG 25 PM 2:23
 RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature

Requested by:

SA 8/25/00 1:36
 Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

FEDERATED REALTY GROUP OF TAMBAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
AUG 25 PM 4:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PINELLAS
FLORIDA

ARTICLE I: NAME

The name of the corporation is **Federated Realty Group of Tambay, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **711 Pinellas Street, Clearwater, FL 33756.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Leslie M. Conklin, Esq., 1465 S. Fort Harrison Avenue, Suite 202, Clearwater, FL 33756.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President: Joseph E. Critchley, 711 Pinellas Street, Clearwater, FL 33756.**

The undersigned has executed these Articles of Incorporation this 25th day of August 2000.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

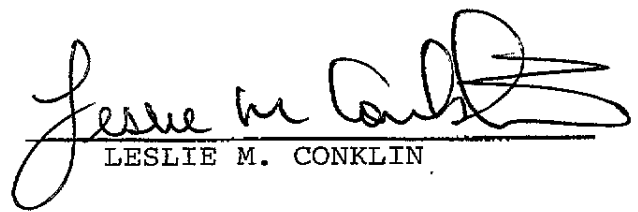
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

09
JUN 25 PM 4:15
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF REVENUE

1. The name of the corporation is: _____
Federated Realty Group of Tambah, Inc.

2. The name and street address of the registered agent and office is: Leslie M. Conklin, Esq., 1465 S. Fort Harrison Avenue, Suite 202, Clearwater, FL 33756

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.


LESLIE M. CONKLIN