

ATTORNEYS AT LAW

THE ALEXANDER BUILDING 535 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701

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SLORETARY OF STATE
TALLAHASSEE, FLORIDA TELEPHONE

(727) 823-4191 FACSIMILE

(727) 823-6189

October 25, 2000

100003442431--6 -10/27/00--01067--001 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Selago Leaf Enterprises, Inc.

Dear Secretary:

GEORGE K. RAHDERT

THOMAS H. MCGOWAN

ALISON M. STEELE PENELOPE T. BRYAN STEPHEN J. NELSON

KAREN A. MONTEROS

PATRICIA FIELDS ANDERSON

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 as payment for processing this incorporation.

Very truly yours,

Thomas H. McGowan 535 Central Avenue

St. Petersburg, Florida 33701

727-823-4191

THM/deo **Enclosures** 

## ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## SELAGO LEAF ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### **ARTICLE I - NAME**

The name of the Corporation shall be Selago Leaf Enterprises, Inc.

## ARTICLE II - PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation shall be 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701.

# ARTICLE III - MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation shall be 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

- Section 1. The street address of the initial registered office of the Corporation shall be 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701.
- Section 2. The name of the initial registered agent of the Corporation located at said address shall be Thomas H. McGowan, Esq.

# ARTICLE V - PURPOSE AND POWERS

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

## ARTICLE VI - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100 (one hundred) shares of common stock having \$1.00 par value.

## ARTICLE VII - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

## ARTICLE VIII - PREEMPTIVE RIGHTS GRANTED

The Corporation elects to have preemptive rights with respect to any shares issued by the Corporation.

#### ARTICLE IX - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director whose name and address is as follows:

Name
Thomas H. McGowan

Suite 1500
St. Petersburg, Florida 33701

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE X - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

## ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

Name Thomas H. McGowan Address
150 Second Avenue North
Suite 1500
St. Petersburg, Florida 33701

# ARTICLE XII - ELECTIONS REGARDING CERTAIN PROVISIONS OF THE FLORIDA STATUTES

Section 1. Pursuant to Section 607.0901 of the Florida Statutes, unless certain conditions are satisfied or unless these Articles of Incorporation contain a provision expressly electing not to be governed by Section 607.0901, an affiliated transaction shall only be approved by an affirmative vote of the holders of two thirds (2/3) of the voting shares other than the shares beneficially owned by the interested shareholder. For purposes of this Corporation, Section 607.0901 of the Florida Statutes shall not apply.

Section 2. Pursuant to Section 607.0902 of the Florida Statutes, unless otherwise provided in these Articles of Incorporation or Bylaws of this Corporation before a control-share acquisition has occurred, in the event control shares acquired in a control-share acquisition are accorded full voting rights and the acquiring person has acquired control shares with a majority or more of all voting power, all shareholders of an issuing public corporation shall have dissenters' rights to receive the fair value of their shares as provided by law. For purposes of this Corporation, Section 607.0902 of the Florida Statutes shall not apply.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this day of October, 2000.

Thomas H. McGowan, Incorporator

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is:

Selago Leaf Enterprises, Inc.

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

SEURETARY OF STATE TALLAHASSEE, FLORIDA

Thomas H. McGowan, Esq. 150 Second Avenue North Suite 1500 St. Petersburg, Florida 33701

SIGNATURE:

Thomas H. McGowan, Incorporator

DATE: Oct 25, OC

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:

Thomas H. McGowan, Registered Agent

DATE