

## POSCOLO 7.556 MARK R. DOLAN, P.A.

ATTORNEY AND COUNSELOR AT LAW 112 EAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533 FAX (813) 221-9175

November 8, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To whom it may concern,

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SECRETARY OF STATE
TALLAHASSTE, FLORIN

Please find an original and a copy of the articles of incorporation for Pinellas Holdings, Inc., together with our check in the amount of \$78.75 as payment for filing and a certificate of status. Should you have any questions in this regard, please do not hesitate to contact me at your

Very truly yours,

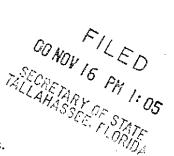
convenience.

Mark R. Dolan

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03-11-17

## Articles of Incorporation of Pinellas Holdings, Inc.



ARTICLE I. NAME: The name of the corporation shall be Pinellas Holdings, Inc.

**ARTICLE II. ADDRESS:** The principal place of business of this corporation shall be: 412 East Madison, 10<sup>th</sup> Floor, Tampa, Florida 33602.

ARTICLE III. NATURE OF BUSINESS: The purpose of this business is to engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V. ADDRESS; REGISTERED AGENT: The street address of the initial registered office of the corporation shall be: 412 East Madison, 10<sup>th</sup> Floor, Tampa, Florida 33602 and the name of the initial registered agent of the corporation at that address is Mark R. Dolan. I, Mark R. Dolan am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mark R. Dolan

ARTICLE VI. TERM OF EXISTENCE: This corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS:** This corporation shall initially have one officer and no directors. The initial officer, who shall serve until his death, removal or resignation is:

David G. Marshlack President

412 East Madison, 10<sup>th</sup> Floor Tampa, Florida 33602

**ARTICLE VIII. INCORPORATOR:** The name and address of the person signing these Articles as Incorporator is David G. Marshlack, at 412 East Madison, Tampa, Florida 33602.

**ARTICLE IX. BY-LAWS:** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE X. AMENDMENTS:** The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 8<sup>th</sup> day of November, 2000.

David G. Marshlack