

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Gulf Royalle Management, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
GULF ROYALLE MANAGEMENT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt and file with the Secretary of State of the State of Florida, the following Articles of Incorporation.

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ARTICLE ONE

NAME

The name of the Corporation is: Gulf Royale Management, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is 14502 N. Dale Mabry Highway, Suite 200, Tampa, Florida 33618. The mailing address of the Corporation is 14502 N. Dale Mabry Highway, Suite 200, Tampa, Florida 33618.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one-time is ten thousand ("10000"), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

As set for in the registered agent's written acceptance of appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporations' initial registered office is located at One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602. The Corporation's initial registered agent at that office is Stephen A. Koch.

ARTICLE FIVE

INCORPORATORS

The names and addresses of the incorporators are as follows: Glenn J. Gullo, 14502 N. Dale Mabry Highway, Suite 200, Tampa, Florida 33618, Francis E. Farley, 14502 N. Dale Mabry Highway, Suite 200, Tampa, Florida 33618 and Frank Galindo, 14502 N. Dale Mabry Highway, Suite 200, Tampa, Florida 33618.

ARTICLE SIX

TAX TREATMENT

The Corporation is established to operate as a Subchapter "S" corporation, as defined in the code and regulations of the Internal Revenue Service, of the United States of America.

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FROM :

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n. 04 2001 03:04PM P2

Articles of Incorporation
Of Gulf Royale Management, Inc.
Page 2 of 2

The undersigned have executed these Articles of Incorporation this 30 day of December, 2000.

Signed: Glenn J. Gullo
Signature

Glenn J. Gullo, Incorporator

Signed: Francis E. Farley
Signature

Francis E. Farley, Incorporator

Signed: Frank Galindo
Signature

Frank Galindo, Incorporator

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REGISTERED AGENT DESIGNATION

I, Stephen A. Koch, having been named as registered agent, agree to accept service of process for Gulf Royale Management, Inc. at the place designated in the Articles of Incorporation. 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.

Dated: January 10, 2001


Signature of Stephen A. Koch

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