Division of Corporations

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Page 1 of 2

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ROWE & KIEFER, P.A.

Account Number : I19990000032 Phone : (727)823-5000 Fax Number : (727)894-1023

FLORIDA PROFIT CORPORATION OR P.A.

TARPON PINELLAS, INC.

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Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$70.00
	\$70.00

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ARTICLES OF INCORPORATION

OF

TARPON PINELLAS, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is Tarpon Pinellas, Inc.

ARTICLE 2.

PRINCIPAL OFFICE

The principal address of this corporation is: 100 2nd Avenue South, Suite 204N, St. Petersburg, Florida 33701.

ARTICLE 3.

CAPITAL STOCK

- A. This corporation is authorized to issue10,000 shares of \$1.00 par value common stock.
- B. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

James C. Rowe, Esquire

Address:

100 2nd Avenue South - Suite 1201S

St. Petersburg, FL 33701

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ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name:

James C. Rowe, Esquire

Address:

100 2nd Avenue South - Suite 1201S

St. Petersburg, FL 33701

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 25 day of January, 2001, for the purpose of organizing this corporation under the laws of the State of Florida.

JAMES C. ROWE, ESQUIRE

(HO1000010956 0)

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JAMES C. ROWE, ESQUIRE

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