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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

6000003796086--5  
-03/02/01--01060--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SOUTH TAMPA LAND GROUP, INC.  
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

       \$70.00  
Filing Fee

  X   \$78.75  
Filing Fee &  
Certification

       \$122.50  
Filing Fee &  
Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy &  
Certification

FROM: KEITH W. KOETTLER / KOETTLER & COMPANY, P.A.  
Name (printed or typed)

1611 W. PLATT STREET  
Address

TAMPA FL 33606  
City, State & Zip

813-258-1272  
Daytime Telephone Number

2001 MAR -2 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

3/7/01

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2001 MAR -2 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH TAMPA LAND GROUP, INC.**

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

**ARTICLE I**

The name of the corporation shall be:

**SOUTH TAMPA LAND GROUP, INC.**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have authority to issue 10,000 shares, all of one common class, One Dollar (\$1.00) par value.

**ARTICLE V**

The mailing and street address of the initial registered office and principal office of the corporation is 1611 W. Platt Street, Tampa, Florida 33606, and the name of its initial registered agent is KEITH W. KOEHLER.

## ARTICLE VI

The number of directors constituting its initial board of directors is Two (2), whose name and address and initial office is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN LUM, President and Secretary	2101 W. Platt Street, Suite 200 Tampa, FL 33606.
ARAM GULUZIAN, VP and Treasurer	2101 W. Platt Street, Suite 200 Tampa, FL 33606

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

## ARTICLE VII

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN LUM, President and Secretary	2101 W. Platt Street, Suite 200 Tampa, FL 33606

## ARTICLE VIII

The corporation shall be deemed to commence its existence upon the filing of these articles.

## ARTICLE IX

Shares of capital stock of this corporation shall be initially issued to the following persons and in the amounts set opposite their names.

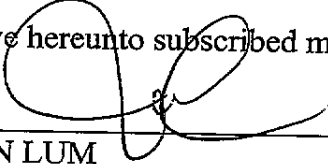
JOHN LUM	100 Shares
ARAM GULUZIAN	100 Shares

## ARTICLE X

**ARTICLE XI**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 21 day of February, 2001.

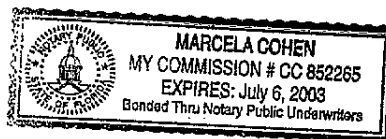
  
\_\_\_\_\_  
JOHN LUM  
Incorporator

STATE OF FLORIDA  
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared, JOHN LUM, who is personally known to me, and who to me is known to be the person described in and who subscribed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned, and set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21 day of February, 2001.

  
\_\_\_\_\_  
MARCELA COHEN



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

I, KEITH W. KOEHLER, hereby am familiar with and accept the duties and responsibilities of the position of Registered Agent for said corporation, SOUTH TAMPA LAND GROUP, INC. under Section 607, Florida Statutes.



KEITH W. KOEHLER  
1611 W. Platt Street  
Tampa, Florida 33606

**FILED**  
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TALLAHASSEE FLORIDA