

Division of Corporations

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**P01000028749****Florida Department of State**Division of Corporations  
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Katherine Harris, Secretary of State**Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.****To:**Division of Corporations  
Fax Number : (850) 922-4001**From:**Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617**FLORIDA PROFIT CORPORATION OR P.A.****TIBERON, INC.**

Certificate of Status	1
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FILED  
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01 MAR 20 PM 3:39ARTICLES OF INCORPORATIONOFTIBERON, INC.ARTICLE I - Name and Address

The name of this corporation is TIBERON, INC. The mailing address of the corporation is 1200 Gulf Boulevard, Suite 1101, Clearwater, Florida 33767, and the address of the corporation's principal office is 1200 Gulf Boulevard, Suite 1101, Clearwater, Florida 33767.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Roger A. Larson.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

NameAddress

Roger A. Larson

911 Chestnut Street  
Clearwater, FL 33756

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Prepared By:

Roger A. Larson, Esquire  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, Florida 33756  
FL Bar No. 0108435  
(727) 461-1818

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of March, 2001.

  
ROGER A. LARSON

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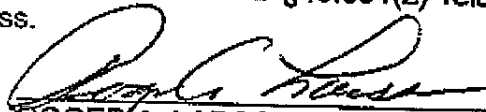
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, TIBERON, INC., desiring to organize under the laws of the State of Florida, hereby designates ROGER A. LARSON, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
ROGER A. LARSON

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