TRANSMIT AL DY TR 01 HAR 22 PM 4: 20 Department of State Division of Corporations SECRETARY OF STATE TALLAHASSEE FLORIDA P. O. Box 6327 Tallahassee, FL 32314 TINUM SUBJECT: 14NA 91 (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX 100*****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : □ \$70.00 \$78.75 **▲** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED ictor your Name (Printed or typed) FROM: P.O. Box 17194 Address FL 33682-7199 813) (24-7239 Daytime Telephone number

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

D. WHITE MAR 22 2001



FILED

01 MAR 22 PM 4:20

SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2001

VICTOR YOUNG PO BOX 17194 TAMPA, FL 33682-7194

SUBJECT: PLATINUM MANAGEMENT INC. Ref. Number: W01000005751

We have received your document for PLATINUM MANAGEMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White Document Specialist

Letter Number: 701A00015569

Articles of Incorporation of PLATINUM MANAGEMENT INC.

FILED 01 MAR 22 PH 4: 20 SECRETARY OF STATE TALLAHASSEE FLORIDA

۲.

I. <u>N</u>ame

The name of the Corporation is PLATINUM MANAGEMENT INC., hereinafter referred to as the "Corporation."

п.

Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

Ш.

Principal Office and Registered Agent

The principal office of the Corporation is PO BOX 17194, TAMPA, Florida 33682-7194. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Victor Young, PO Box 17655, Tampa, Florida 33682-7655.

IV. Duration

The duration of the Corporation shall be perpetual.

V. <u>Initial B</u>usiness

The initial business of the Corporation shall be:

PROPERTY MANAGEMENT

VI.

Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of 1020.

VII.

Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name Incorporator Address RONALD E. BELL 3406 E CHELSEA ST. TAMPA, FL 33610 ERIC J. ALEXANDER 3406 E CHELSEA ST, TAMPA, FL 33610

VIII.

<u>Directors</u>

The number of directors constituting the initial Board of Directors of the Corporation is: (2). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name	Director Address		
ROMAIN E BELL	3406 E. Che	LSEA ST. TAMPA, H	FL 33610
(PRESIDENT)	SECRETARY)	LSEA ST. TAMPA, A	

ÉRIC J. ALEXANDER 3406 E. ChEISEN ST., TAMPA, FC 33610 (VICE-PRESIDENT / TREMSURER)

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. <u>Operating Provisions</u>

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 1001 day of MARCH 0 d' : Alexade

State of	Florida
County of	Hillsborough
-	đ

BEFORE ME, the undersigned authority, on this day personally appeared $\underline{\mathcal{Eric}}$ $\underline{\mathcal{Hexader}}$ $\underline{\mathcal{FI}}$ $\underline{\mathcal{V}}$, $\underline{\mathcal{U}}$, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of ______

Jan LavioTette Notary Public in and for the

State of Florida

My Commission Expires:



State of Florida County of <u>H</u>

BEFORE ME, the undersigned authority, on this day personally appeared <u>Ronald Bell FL Dr. Lic</u> known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the OG day of

Ian Laviolette otary Public in for the state of

My Commission Expires:



•	· · ·
	State of Florida
	County of <u>HULS Dorough</u>
	BEFORE (ME, the undersigned authority, on this day personally appeared Whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.
	SUBSCRIBED AND SWORN TO BEFORE ME this the day of
	Notary Public in and for the
	My Commission Expires: My Com

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _______, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19 ___.

Notary Public in and for the State of _____

My Commission Expires:

Certificate of Designation For Registered Agent 01 MAR 22 PM 4: 21

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation is: PLATINUM MANAGEMENT INC.

The name of the registered agent is VICTOR YOUNG, and the address of the registered agent is 16004 Grantham Place, Tampa, Florida 33647.

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this Certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Victor Young, Registered Agent