

# LABRECQUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

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USA 1-877-383-2332

PD1000033687

March 23, 2001

Division of Corporation – New Filings Section  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

000003929180--2  
-03/29/01--01054--007  
\*\*\*122.50 \*\*\*\*\*78.75

Re: SIGNATURE PROPERTY GROUP, INC.

Gentlemen:

Enclosed are the executed Articles of Incorporation for Signature Property Group, as well as a check in the amount of \$122.50 for the filing fees.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours,  
Labrecque & Company

*Edward C. LaBrecque CPA*  
Edward C. LaBrecque, C.P.A.

Enclosures

ECL:imd

FILED  
01 MAR 29 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certified Public Accountants, Tax and Financial Planners  
Established 1971

T. Burch APR 3 2001

FILED

01 MAR 29 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SIGNATURE PROPERTY GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME**

The name of the corporation is:

SIGNATURE PROPERTY GROUP, INC.

**ARTICLE II**

**GENERAL PURPOSE AND DURATION**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**ADDRESS**

The initial street address of the principal office of this corporation in the state of Florida is:

1720 Richard Ervin Parkway  
Tarpon Springs, FL 34689

**ARTICLES V**

**DIRECTORS**

The business of this corporation shall be managed by Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than two (2). The name and street address of the members of the Board of Directors is:

Edward R. Borowski  
1720 Richard Ervin Parkway  
Tarpon Springs, FL 34689

Douglas W. Matthews  
1219 Grey Brooke Place  
Oldsmar, FL 34677

**ARTICLE VI**

**NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

**ARTICLE VIII**

**INCORPORATORS**

The name and address of the person signing the Articles of Incorporation as an incorporator is:

Edward R. Borowski  
1720 Richard Ervin Parkway  
Tarpon Springs, FL 34689

**ARTICLE VIII**

**REGISTERED AGENT**

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque  
1202 Nebraska Ave.  
Palm Harbor, FL 34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

  
Edward C. LaBrecque

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 22nd day of March, 2001.



Edward R. Borowski

State of Florida  
County of Pinellas

The foregoing instrument was acknowledged before me this 22nd day of March, 2001, by Edward R. Borowski who produced FL DL # B62023680590 as identification and who did not take an oath.  
*exp 2/19/07*

  
Notary Public

Lynn M Dieckow  
My Commission CC989854  
Expires December 25, 2004

CC989854  
Commission Number

(seal)