

ACCOUNT NO. : 072100000032

**AUTHORIZATION:** 

COST LIMIT : \$ 70.00

ORDER DATE: June 28, 2001

ORDER TIME : 1:19 PM

ORDER NO. 203789-005

CUSTOMER NO: 7153703 000004450720-

CUSTOMER: Fernando Perez Iii, Esq

Fernando Perez, Esq.

Bank Of America Plaza

101 E. Kennedy Blvd, Ste 3200

Tampa, FL 33602

DOMESTIC FILING

NAME:

1303 NORTH ARMENIA PROPERTY,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER--S

01 JUN 28 PM 2: 32

## ARTICLES OF INCORPORATION OF 303 NORTH ARMENIA PROPERTY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1303 NORTH ARMENIA PROPERTY, INC.

### ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **1303 NORTH ARMENIA PROPERTY, INC.** The principal and mailing address of the corporation shall be 1303 N. Armenia Ave., Tampa, Florida 33607.

#### **ARTICLE II - CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

#### **ARTICLE III - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### <u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Corporation is 1303 N. Armenia Ave., Tampa, FL 33607, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

#### **ARTICLE V - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, Florida 33607

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this <u>27th</u> day of <u>June</u>, 2001.

FERNANDO PEREZ III, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND 01 JUN 28 PM 2: 32 PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT CRETARY OF STATE UPON WHOM PROCESS MAY BE SERVED

In compliance with the, Florida Statutes, the following is submitted:

That 1303 NORTH ARMENIA PROPERTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal office at 1303 N. Armenia Ave., Tampa, Florida 33607, has designated FERNANDO PEREZ III, 1303 N. Armenia Ave., Tampa, Florida 33607, as its agent to accept service of process within Florida.

Dated: June 27th, 2001

FERNANDO PEREZ III, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

FERNANDOPEREZ III, Registered Agent