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REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230

July 12, 2001

Via Federal Express

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 200004474692--1 -07/13/01--01070--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: 1336 Warrior Way, Inc.

Dear Sir/Madam:

Enclosed, for filing, please find the Articles of Incorporation of 1336 Warrior Way, Inc., in duplicate. Please send us a conformed original once it has been filed. Also, enclosed please find our check in the amount of \$78.75 representing filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM

FUREN & GINSBURG, P.A.

Carol St.Germain,

Legal Assistant to Robert E. Messick

Enc.

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Theor

### ARTICLES OF INCORPORATION

FILED

OF

2001 JUL 13 AM 11: 15

# 1336 WARRIOR WAY, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is 1336 WARRIOR WAY, INC.

## ARTICLE II

The existence of the corporation shall begin on July 13,2001.

#### ARTICLE III

The street address of the principal office of the Corporation is 707 South Washington Boulevard, Sarasota, Florida 34236.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 2033 Main Street, Suite 600, Sarasota, Florida 34237. The initial registered agent for the Corporation at that address is Robert E. Messick.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Vernon G. Buchanan

707 South Washington Boulevard Sarasota, Florida 34236

Sandra Buchanan

707 South Washington Boulevard

Sarasota, Florida 34236

### ARTICLE VII

FILED

The names and street addresses of the persons signing these articles of incorporation are 3 AMII: 15

Name

Robert E. Messick

Address SECRETARY OF STATE TALLAHASSEE FLORIDA Sarasota, Florida 34237

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ..... day of July, 2001.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1336 WARRIOR WAY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: July 12, 2001