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PLEASE REPLY TO: ORLANDO

September 13, 2001

KARLA M. AHRENS ROBERT A. ARTHUR DAVID K. BEACH REBECCA L. BENCH TIMOTHY N. BENCH JAMES D. BROWN III JANNINE C. BUSH SHARI D. CASTAGNOS KELLY L. FAYER RITA M.FRIEDMAN J. GREGORY GIANNUZZI MICHAEL V. HAMMOND F. DEAN HEWITT MARK A. HUMPHREY DANIEL T. JAFFE BEATRIZ E. JUSTIN JAMES D. KISIO DAVID R. KUHN ROBERT M. LYERLY DONALD J. MASTEN HERBERT V. McMILLAN III DAVID B. MOFFETT PETER J. MOLINELLI DANIEL J. NEWLIN CARL H. PETERSON IV DANIEL M. POLLACK NICOLE D. RUCCCO F. PAUL TIPTON JULIE WALBROEL-PARDY PAUL N. WHITE-DAVIS ART C. YOUNG

R. CLIFFTON ACORD II

VIA CERTIFIED MAIL RETURN RECIPT NO.: 70993220001048948060

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dogbone Properties, Inc.
Our File No.: 7097-700168

Ladies and Gentlemen:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation. Also enclosed is our firm's check in the amount of \$78.75 as payment of the \$35.00 filing fee and \$35.00 registered agent designation fee. Please provide a certified copy, for which the fee of \$8.75 is included.

102.75 102.75 1006.75



Secretary of State September 13, 2001 Page 2

If you have any questions regarding the enclosed, please contact the undersigned.

RISSMAN, WEISBERG, BARRETT, HURT,

DONAHUE & MCLAIN, P.A.

Bv:

Fontayne Willis, ALS

Secretary to James D. Kisio

/efw Enclosures

cc: Mr. Richard Elenberger
I:\Clients\aa-clients\Elenberger\Correspondence\SecStateCvr.doc

ARTICLES OF INCORPORATION

FILED

01 SEP 17 AM 10: 05

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

DOGBONE PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is Dogbone Properties, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 641 Longmeadow Circle, Longwood, Florida 32779.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Richard Elenberger, and the registered office address of the corporation in the State of Florida shall be 641 Longmeadow Circle, Longwood, Florida 32779.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Richard Elenberger 641 Longmeadow Circle Longwood, Florida 32779

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation are:

Richard Elenberger 641 Longmeadow Circle Longwood, Florida 32779

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision 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 executed these Articles of Incorporation this <u>13</u> day of September 2001.

Richard Elenberger

CERTIFICATE OF DESIGNATION OF

FILED 01 SEP 17 AM 10: 05

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Dogbone Properties, Inc. 641 Longmeadow Circle Longwood, Florida 32779

2. The name and address of the registered agent and office are:

Richard Elenberger 641 Longmeadow Circle Longwood, Florida 32779

Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 13, 2001

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