

**P01000098834**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000106041 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 PM 5:00

C. Ziegertuss #324

91214/99495

**FLORIDA PROFTT CORPORATION OR P.A.**

**TriStar Development, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan OCT 10 2001

**ARTICLES OF INCORPORATION  
OF  
TRISTAR DEVELOPMENT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is TriStar Development, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 431 Royal Poinciana Drive, Tampa, Florida 33609.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is One Harbour Place, 5<sup>th</sup> Floor, 777 S. Harbour Island Boulevard, Tampa, Florida 33602, and the name of its initial registered agent at that address is W. Patrick Ayers.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

**Name**

W. Patrick Ayers

**Address**

4003 S. Westshore Blvd., #4314  
Tampa, Florida 33611

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 PM 5:00

H01000106041 6

**ARTICLE VI**  
**Initial Directors**

The corporation initially shall have three (3) directors, whose names and addresses are :

<u>Name</u>	<u>Address</u>
W. Patrick Ayers	4003 S. Westshore Blvd., #4314 Tampa, Florida 33611
Scott Stoker	4716 W. Estrella Street Tampa, Florida 33629
Michael P. Mysak	431 Royal Poinciana Drive Tampa, Florida 33609

**ARTICLE VII**  
**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 9th day of October, 2001.

  
W. Patrick Ayers, Incorporator


H01000106041 6

H01000106041 6

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 9th day of October, 2001.

  
W. Patrick Ayers, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 PM 5:00

H01000106041 6