

FROM HOLLAND

KNIGHT TAMPA

(WED) 12/26/01 10:13/ST. 10:12/NO. 4261068918 P 1

P01000121213

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.

((H01000123692 5)))

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 : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

FLORIDA PROFIT CORPORATION OR P.A.

North Redington Beach Investment Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 8:42

H01000123692 5

ARTICLES OF INCORPORATION
OF
NORTH REDINGTON BEACH INVESTMENT CORPORATION

The undersigned, acting as incorporator of North Redington Beach Investment Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

North Redington Beach Investment Corporation

ARTICLE II. ADDRESS

The mailing address of the corporation is:

16800 Gulf Boulevard
Unit 12

North Redington Beach, Florida 33708

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 16800 Gulf Boulevard, Unit 12, North Redington Beach, Florida 33708, and the registered agent at that address shall be Dennis M. Ross.

H01000123692 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 8:42

H01000123692 5

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Dennis M. Ross	16800 Gulf Boulevard Unit 12 North Redington Beach, Florida 38708

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
E. Michael Serbanos	400 North Ashley Drive Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

H01000123692 5

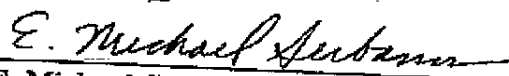
FROM HOLLAND & KNIGHT TAMPA

(WED) 12. 26' 01 10:14/ST. 10:12/NO. 4261068918 P 4

H01000123692 5

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of December, 2001.


E. Michael Serbanos

H01000123692 5

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That North Redington Beach Investment Corporation, desiring to organize under the laws of the State of Florida, as indicated in its articles of incorporation, with its initial registered office at 16800 Gulf Boulevard, Unit 12, City of North Redington Beach, County of Pinellas, State of Florida, has named Dennis M. Ross, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



Dennis M. Ross

TPA1 #1190340 v1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 8:42