POIODOIZZO87 TIMOTHY G. HAYES & ASSOCIATES, P.A.

Attorneys At Law

Lakeview Professional Center 21859 State Road 54, Suite 200 • Lutz, Florida 33549 TIMOTHY G. HAYES Telephone 813/949-6525 • Fax 813/949-6433

December 20, 2001

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200904739052--9 12/25/01-01066-021 *****70.00 ******70.00

Re:

Tarpon Bay Properties, Inc.

Dear Sir or Madam::

Please find enclosed the original and one copy of the Articles of Incorporation for the abovenamed corporation, along with a check in the amount of \$70.00 to cover your corporate fees.

Please file this corporation with your office at your earliest convenience.

Your cooperation is appreciated.

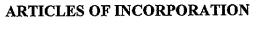
Sincerely yours,

DEBRAH MAYWORTH

Legal Assistant

DDM/jk Enclosures FILED 9: 05
DI DEC 26 AM 9: 05
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

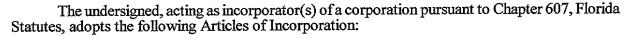
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TARPON BAY PROPERTIES, INC.



ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

TARPON BAY PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

1635 Woodridge Court Lutz, Florida 33559

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

THOMAS E. RODHOUSE 1635 Woodridge Court Lutz, Florida 33559

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

THOMAS E. RODHOUSE 1635 Woodridge Court Lutz, Florida 33559

ARTICLE VI - DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

THOMAS E. RODHOUSE - Director 1635 Woodridge Court Lutz, Florida 33559

DANIEL JAMES LARSON - Director 6031 South 2nd Street Tampa, Florida 33611

THOMAS E. RODHOUSE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

TARPON BAY PROPERTIES, INC.

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

THOMAS E. RODHOUSE 1635 Woodridge Court Lutz, Florida 33559

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.

SIGNATURE Thomas E. RODHOUSE

TITLE Registered Agent
DATE 12/13/01