

# P01000122087

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

200004739052--9  
-12/26/01--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 above-named 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*  
DEBRAH MAYWORTH  
Legal Assistant

DDM/jk  
Enclosures

FILED  
01 DEC 26 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-31-01  
WCC

FILED  
01 DEC 26 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TARPON BAY PROPERTIES, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**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 2<sup>nd</sup> Street  
Tampa, Florida 33611

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 12<sup>th</sup> day of December, 2001.

  
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 12/12/01