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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 9:57

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Alice E. Campbell
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February 26, 2002

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*****78.75 *****78.75

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

RE: Articles of Incorporation of **Familiar Friends of Tampa, Inc.**
(File 84744)

Dear Sir or Madam:

Enclosed please find one original and two copies (originally executed) of the Articles of Incorporation for the above-named company and our check for the \$78.75 filing fee and certified copy.

Please return all pertinent materials to the undersigned after the filing process is completed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

GRAY, PLANT, MOOTY,
MOOTY & BENNETT, P.A.

Alice E. Campbell
Alice E. Campbell
Paralegal/Financial Analyst

Enclosures

cc: Judith Bevis Langevin (w/enc.)

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**ARTICLES OF INCORPORATION
OF
FAMILIAR FRIENDS OF TAMPA, INC.**

The undersigned, being of full age and for the purpose of forming a corporation under Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be Familiar Friends of Tampa, Inc.

ARTICLE II

Registered Office and Agent

The location and address of this corporation's registered office in this state shall be 6523 Bayshore Boulevard, Tampa, Florida 33611. The corporation's registered agent at that address is Joshua C. Langevin.

ARTICLE III

Initial Principal Office

The location and address of this corporation's initial principal office shall be 6523 Bayshore Boulevard, Tampa, Florida 33611. Such address shall also be the initial mailing address of the corporation.

ARTICLE IV

Authorized Capital

The total authorized number of shares of this corporation is Ten Thousand (10,000) shares. All common stock shall have the par value of one cent (\$.01) per share. The Board of Directors has the authority to establish more than one class or series of shares and to fix the relative rights and preferences of any such different class or series.

ARTICLE V

Cumulative Voting Prohibition

Shareholders shall have no rights of cumulative voting.

ARTICLE VI

Preemptive Rights Prohibition

Shareholders shall have no rights, preemptive or otherwise, to acquire any part of any unissued shares or other securities of this corporation or any rights to purchase shares or other securities of this corporation before the corporation may offer them to other persons.

ARTICLE VII

Incorporator

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

Alice E. Campbell
Gray Plant Mooty
3400 City Center
33 South Sixth Street
Minneapolis, MN 55402

ARTICLE VIII

Limitation of Director Liability

A director of the corporation shall not be personally liable to the corporation, its shareholders or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, by a director to the fully extent permitted by the Florida Business Corporation Act. Any repeal or modification of this Article by the shareholders of the corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VIII

Directors and Shareholders Action by Written Consent

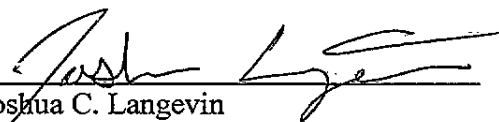
Any action required or permitted to be taken at a meeting of the Board of Directors may be taken by written action signed by all of the directors then in office. Any action required or permitted to be taken at a meeting of the shareholders may be taken by written action signed by the number of shareholders that would be required to take the same action at a meeting at which all shareholders were present.

IN WITNESS WHEREOF, the undersigned has set her hand as of February 26, 2002.



Alice E. Campbell, Incorporator

Having been named as registered agent to accept service of process for Familiar Friends of Tampa, Inc. at the place designated in these articles of incorporation, I am familiar with and accept the appointment as registered agent, and agree to act in this capacity pursuant to Florida Business Corporation Act, Section 607.0501 (3).



Joshua C. Langevin

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