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JOSEPH E. MELENDI

PLEASE REPLY TO: TAMPA OFFICE

March 12, 2002

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*****70.00 *****70.00

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

RE: AN DEVELOPMENT, II, INC.

Dear Reader:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with our firm's check made payable to the Department of State in the amount of \$70.00, representing the fee for filing of the articles and designation of registered agent..

Sincerely,


Joseph E. Melendi

JEM/cm
Enclosures

cc: Nelson C. Steiner (Via fax).

FILED
02 MAR 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAR 21 2002

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**ARTICLES OF INCORPORATION
FOR
AN DEVELOPMENT II, INC.**

FILED
02 MAR 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is: AN Development II, Inc.

**ARTICLE II
PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business address of the Corporation is:

4300 West Cypress Street
Suite 150
Tampa, Florida 33607

The mailing address of the Corporation is:

4300 West Cypress Street
Suite 150
Tampa, Florida 33607

**ARTICLE III
PURPOSE**

The purpose of this Corporation is to engage in any lawful business.

**ARTICLE IV
AUTHORIZED SHARES OF STOCK**

The maximum number of shares of stock of the Corporation that may be issued is 1,000, consisting of 500 voting common shares and 500 nonvoting common shares. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the Corporation and no right to vote on any matter presented to the shareholders of the Corporation for their vote or approval except only as the laws of this state require that voting rights be granted to such nonvoting shares.

ARTICLE V

REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is:

Joseph E. Melendi
300 North Franklin Street
Tampa, Florida 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:


Joseph E. Melendi

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial board of directors of the Corporation are:

Name

Alfred F. Steiner, II

Address

4300 West Cypress Street
Suite 150
Tampa, Florida 33607

Nelson C. Steiner

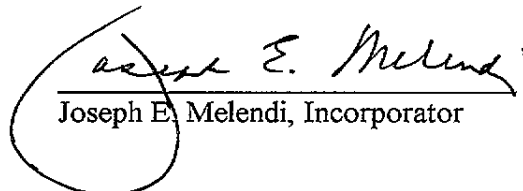
4300 West Cypress Street
Suite 150
Tampa, Florida 33607

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

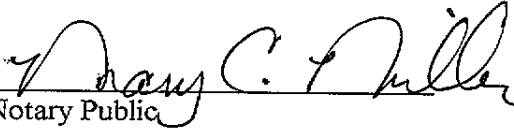
Joseph E. Melendi
300 North Franklin Street
Tampa, Florida 33602

IN WITNESS WHEREOF, I hereunto set my hand and seal upon, acknowledge, and adopt the foregoing Articles of Incorporation, under the laws of the State of Florida, this 12 day of March, 2002.


Joseph E. Melendi, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 12th day of March, 2002, before me, the undersigned authority, personally appeared Joseph E. Melendi, who is well known to me to be the person described in and who executed the foregoing instrument and acknowledged the execution of said instrument for the use and purpose therein stated, and that he is the natural person competent to contract.


Notary Public
State of Florida

Notary Stamp:

