

PO200000 736 29

Law Offices of

Wm. Newt Hudson

23 West Tarpon Ave.
Tarpon Springs, FL 34689
727/938-2004
(Fax) 727/934-9960

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -5 AM 8:59

FILED

July 1, 2002

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

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

RE: 12400 Treasure Island, Inc.

Gentlemen:

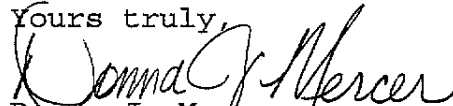
Please find enclosed an original and one copy of Articles of Incorporation for the above-named corporation. In addition, please find enclosed a check in the amount of \$78.75 which represents the following fees:

Filing fee	\$ 35.00
Certificate of Status	\$ 8.75
Registered Agent fee	\$ 35.00
	=====
	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return the Certificate of Status to the undersigned.

Your prompt attention to this matter will be greatly appreciated. Please feel free to give me a call should you have any questions.

Yours truly,


Donna J. Mercer
for: WM. NEWT HUDSON

/dm
Enc.

7/3/02


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
12400 TREASURE ISLAND, INC.

I, the undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be 12400 TREASURE ISLAND, INC. Its initial principal place of business shall be 460 Lemon Street, Suite A, Tarpon Springs, Florida 34689, with its initial mailing address of P.O. Box 1455, Tarpon Springs, Florida 34688.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and any and all other powers incidental to the conducting of its business and any and all other similar or like services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000 shares of common stock, all of one class.

ARTICLE IV. REGISTERED AGENT

The corporation shall have as its initial registered agent, Stephen S. Grimme, 460 Lemon Street, Suite A, Tarpon Springs, Florida 34689, who shall acknowledge acceptance of said position by Affidavit.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

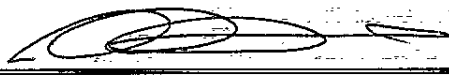
The subscriber of these Articles of Incorporation and post office address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Stephen S. Grimme	1010 Hammock Circle Tarpon Springs, FL 34689

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 1st day of ^{July} ~~June~~, 2002.

Signed, Sealed and Delivered
in the presence of:

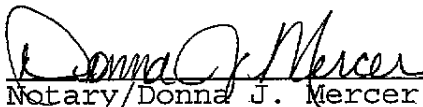

Witness/Wm. Newt Hudson


Stephen S. Grimme


Witness/Karen A. Agresti

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 1st day of ^{July} ~~June~~, 2002, by Stephen S. Grimme, who ☒ is personally known to me; or who ☐ produced () and () as identification, respectively, and who (did/did not) take an oath.


Notary/Donna J. Mercer
Commission No.:



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

In pursuance with Section 48.091, Florida Statutes, and
Section 607.0501, Florida Statutes, the following is submitted, in
compliance with said Act:

First -- 12400 TREASURE ISLAND, INC. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of Tarpon
Springs, County of Pinellas, State of Florida, has named Stephen S.
Grimme, 460 Lemon Street, Suite A, Tarpon Springs, Florida 34689,
as its agent to accept service of process within this State.

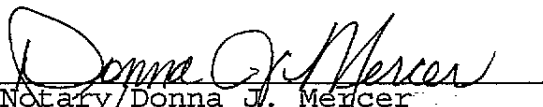
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office, and I
hereby state that I am familiar with, and accept, the obligations
of this position.


Stephen S. Grimme/Resident Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st
day of July, 2002, by Stephen S. Grimme, who [☒] is personally
known to me; or who [☐] has produced () as
identification and who (did/did not) take an oath.


Notary/Donna J. Mercer
Commission No.:



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TALLAHASSEE, FLORIDA

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