

**Electronic Articles of Incorporation  
For**

**P03000017258  
FILED  
February 12, 2003  
Sec. Of State**

AMENITY LEASING CORPORATION

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

**Article I**

The name of the corporation is:

AMENITY LEASING CORPORATION

**Article II**

The principal place of business address:

11266 W.HILLSBOROUGH AVE.  
SUITE 290  
TAMPA, FL. US 33635

The mailing address of the corporation is:

11266 W.HILLSBOROUGH AVE.  
SUITE 290  
TAMPA, FL. US 33635

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

PHYLLIS D MCMILLAN  
11266 W. HILLSBOROUGH AVE  
SUITE 290  
TAMPA, FL. 33635

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

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Registered Agent Signature: PHYLLIS MC MILLAN

### **Article VI**

The name and address of the incorporator is:

PHYLLIS D. MCMILLAN  
5813 CRUISER WAY  
TAMPA, FL 33615

Incorporator Signature: PHYLLIS D. MCMILLAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
PHYLLIS D MCMILLAN  
5813 CRUISER WAY  
TAMPA, FL. 33615

Title: VP  
JAMES R SELIGMAN  
5813 CRUISER WAY  
TAMPA, FL. 33615

### **Article VIII**

The effective date for this corporation shall be:

02/12/2003