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(Requestor's Name)

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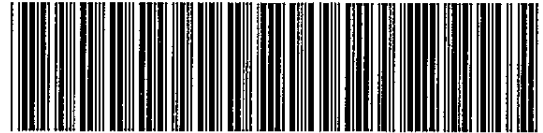
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TALLAHASSEE FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 986381 7208815

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 78.75

ORDER DATE : March 27, 2003

ORDER TIME : 10:30 AM

ORDER NO. : 986381-005

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq  
Mark T. Tate, P.a.

212 South Magnolia Ave

Tampa, FL 33606

DOMESTIC FILING

NAME: KINSMAN CLEARWATER PROPERTIES  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**KINSMAN CLEARWATER PROPERTIES CORPORATION**

FILED  
03 MAR 27 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**  
**Name and Principal Office**

The name of this corporation shall be:

Kinsman Clearwater Properties Corporation

The principal office and mailing address of this corporation shall be One Steinbrenner Drive, Tampa, Florida 33614, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**  
**Existence of Corporation**

This corporation shall begin existence effective the 26<sup>th</sup> day of March, 2003, and shall have perpetual existence.

**ARTICLE III**  
**Purposes**

The purposes for which the Corporation is organized are limited solely to (a) being the general partner of Kinsman Hospitality of Clearwater, Ltd., a Florida limited partnership ("Kinsman Hospitality"), (b) acting as, and exercising all of the authority of, the general partner of Kinsman Hospitality, and (c) the transacting any and all lawful business for which a corporation may be organized under Florida law that is incident, necessary and appropriate to accomplish the foregoing.

**ARTICLE IV**  
**General Powers**

The Corporation shall have all power and authority to take action and/or otherwise perform in a manner consistent with the purposes set forth above.

**ARTICLE V**  
**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall be 10,000 shares of common capital stock having a par value of \$1.00 per share. Each of the said Shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board

of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE VI**

##### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 212 S. Magnolia Avenue, Tampa, Florida 33606, and the name of the corporation's initial registered agent at such address is Mark T. Tate. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### **ARTICLE VII**

##### **Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall consist of one (1) member and the name and address of such person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Harold Z. Steinbrenner	One Steinbrenner Drive Tampa, FL 33614

## ARTICLE VIII

### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

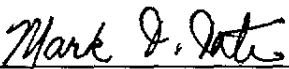
## ARTICLE IX

### Incorporator

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

<u>Name</u>	<u>Address</u>
Mark T. Tate	212 S. Magnolia Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned, has executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Mark T. Tate, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 2003, by  
**MARK T. TATE**, as Incorporator, who is personally known to me or who has produced N/A  
       as identification and who did not take an oath.

Susan C. Moore  
Susan C. Moore  
Print Name

Notary Public

My Commission Expires:

 Susan C. Moore  
Commission # CC 925890  
Expires April 13, 2004  
Bonded Thru  
Serial # 1000000000 Atlantic Bonding Co., Inc.

**CERTIFICATE OF ACCEPTANCE**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature: \_\_\_\_\_

Mark T. Tate  
Registered Agent

Date: \_\_\_\_\_

3/26/03

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 2003, by Mark T. Tate, as Registered Agent, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Susan C. Moore  
Susan C. Moore  
Print Name

Notary Public

My Commission Expires:



Susan C. Moore  
Commission # CC 925890  
Expires April 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.