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#### KORTA & COMPANY

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618 Phone 813-269-8075 • Fax 813-269-7882 korta@mindspring.com

February 9, 2004

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

Subject: Properties of Pinellas, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fees.

Please return a copy of the filed Articles to the address below:

Korta & Company 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

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

Sincerely,

Jack Korta

JK/lhw

Enclosures(3)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF Properties of Pinellas, Inc.

ARTICLE I - NAME
The name of this Corporation shall be:
Properties of Pinellas, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 02/09/04

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 Par Value Stock.

# ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial Registered Agent of this Corporation is
Ernest Wooten, 2210 E. Harbor Dr., S. St. Petersburg, FL 33705
and the principal place of business and mailing address of this Corporation is
2210 E. Harbor Dr., S. St. Petersburg, FL 33705
and the name of the initial Registered Agent of this Corporation
is Ernest Wooten.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are as follows:

Ernest Wooten 2210 E. Harbor Dr., South St. Petersburg, FL 33705

Qiana Horsley 3674 28<sup>th</sup> Avenue, South St. Petersburg, FL 33705

Wanda Outlaw 3674 28<sup>th</sup> Avenue, South St. Petersburg, FL 33705

The names and addresses of the persons signing these Articles are:

Ernest Wooten 2210 E. Harbor Dr., South St. Petersburg, FL 33705

Qiana Horsley 3674 28<sup>th</sup> Avenue, South St. Petersburg, FL 33705

Wanda Outlaw 3674 28<sup>th</sup> Avenue, South St. Petersburg, FL 33705

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

# **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

# **ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Director (Incorporator) Signature

Director (Incorporator) Signature

Date

Date

Mate

FILED

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

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SECRETALY JESTATE
TALLAHASSEE, FLORIDA

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Properties of Pinellas, Inc.
desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, has named
Ernest Wooten, whose business office is located at 2210 E. Harbor Dr., South, St. Petersburg, FL 33705, as its
Registered Agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the 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.

Registered Agent Signature

Date