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To:

Division of Corporations

Fax Number

: (850)205-0381,

From:

Account Name

: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A

Account Number: 076666003611 = Phone : (941)748-0100 =

Fax Number : (9)

r : (941)745-2093

-7 M 8:21

FLORIDA PROFIT CORPORATION OR P.A.

ANNA MARIA INVESTMENTS PROPERTY MANAGEMENT DIVISION,

Certificate of Status		1
Certified Copy		1
Page Count	-	03
Estimated Charge		\$87.50

Electronic Filing Menus

Corporate Filips

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4/7/2004

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SECRETARY OF STATION IN TAIL AND SECRETARY OF ST

ARTICLES OF INCORPORATION

OF :

ANNA MARIA INVESTMENTS PROPERTY MANAGEMENT DIVISION, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: ANNA MARIA INVESTMENTS PROPERTY

MANAGEMENT DIVISION, INC., and its initial principal office address and mailing address shall be

3639 Cortez Road West, Suite #200, Bradenton, FL 34210.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares of common stock having a par value of \$1.00.

ARTICLE IV

This Corporation is to exist perpetually.

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ARTICLEY

The name of the initial Registered Agent is Blalock, Walters, Held & Johnson, P.A., and the street address of the initial registered office of this Corporation is 802 11th Street West, Bradenton, Florida 34205.

ARTICLE YI

The name and address of each Incorporator of this Corporation is: Charles F. Johnson, III, Esq., 802

11th Street West, Bradenton, Florida 34205.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

Charles F. Johnson, III, Esq., Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

BLALOCK, WALTERS, HELD & JOHNSON, P.A. a Florida professional service corporation

a Florida photesatorial service corporation

By: Ch

Charles F. Johnson, III

Title: / Nice President/Secretary

Prepared by: Charles F. Johnson, III, Esq. Florida Bar #0898937 Blalock, Walters, Held & Johnson, P.A. 802 11th Street West Bradenton, FL 34205 (941) 748-0100

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