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#### TRANSMITTAL LETTER

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

SUBJECT:	Fort Brooke Investment Corporation
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an orig	mai and one (1) copy of the an	icles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		industrial continuous		

FROM: Neal A. Sivyer, Sivyer Barlow & Watson P. A. Name (Printed or typed)
100 5. Abhley Drive Suite 2150
Tampa, Florida 33602 City, State & Zip
(813) 221-4242 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION OF FORT BROOKE INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I – NAME

The name of this Corporation is: Fort Brooke Investment Corporation

#### ARTICLE II - TERM OF EXISTENCE

. The Corporation is to exist perpetually

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#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares of Common Stock par value of \$1.00 per share

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

112 South Glen Avenue

Tampa, FL 33609

and the mailing address of this Corporation shall be:

112 South Glen Avenue Tampa, FL 33609

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Neal A. Sivyer, Esquire Sivyer, Barlow & Watson, P.A. 100 South Ashley Drive Suite 2150 Tampa, FL 33602

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Director(s) initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Glen A. Coker, 112 South Glen Avenue, Tampa, FL 33609 Susan W. Coker, 122 South Glen Avenue, Tampa, FL 33609

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX – INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Glen A. Coker 112 South Glen Avenue Tampa, FL 33609

The undersigned have executed these Articles this 18th day of July , 2004.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for Fort Brooke Investment Corporation, at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 7/17/04

"REGISTERED AGENT"

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