POY000 113165

(Requestor's Name)
James L. Wright 2526 Morning Glory Ct. Holiday, FL 34691-6803
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(South City)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300039471053

08/02/04--01035--005 **75.00

SECRETARY OF STATE

1583/01

OF

ANCLOTE RIVER PLAZA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

ANCLOTE RIVER PLAZA, INC.

The principal place of business of this corporation shall be:

1228 North Pinellas Road Tarpon Springs, Florida 34689-6901

O4 AUG -2 AM IO: 55 BLORETARY OF STATE BALLANASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

1228 North Pinellas Road Tarpon Springs, Florida 34689-6901

The initial registered agent of the corporation is Dr. James L. Wright, whose address is 1228 North Pinellas Road, Tarpon Springs, Florida, 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Į

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director is:

James L. Wright 2526 Morning Glory Court

Holiday, Florida 34691

Alison C. Wright 2526 Morning Glory Court

Holiday, Florida 34691

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

James L. Wright President

2526 Morning Glory Court Holiday, Florida 34691

Alison C. Wright Vice-President and Treasurer

2526 Morning Glory Court Holiday, Florida 34691

ARTICLE X. INCORPORATORS

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

ANCLOTE RĪVER PLAZA, INC.

228 North Pinellas Road

riags, Florida 34689-6901

James L. Wright

Alison C. Wright

STATE OF FLORIDA COUNTY OF PINELLAS

registered office.

The foregoing instrument was acknowledged before me this James L. Wright and Alison C. Wright.

NOTARY PUBLIC

My Commission Expires:

ACKNOWLEDGMENT:

My Commission Expires Jul 25, 2006 Commission # DD 104088 Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said

HERBERT ELLIOTT Notary Public - State of Florida

Dr. James L. Wright, Registered Agent