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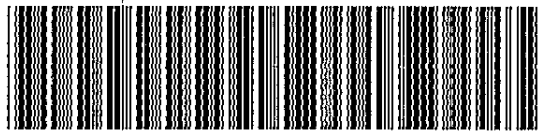
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TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08-2009
B



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 850753 106189A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : August 17, 2004

ORDER TIME : 10:19 AM

ORDER NO. : 850753-005

CUSTOMER NO: 106189A

CUSTOMER: James J. Rowan, Esq.
Mccutcheon And Rowan

Suite 390
3839 4th Street North
St. Petersburg, FL 33703

DOMESTIC FILING

NAME: GENEVA REALTY OF TAMPA BAY,
INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2004

CSC

SUBJECT: GENEVA REALTY OF TAMPA BAY, INC.
Ref. Number: W04000031312

RESUBMIT

We have received your document for GENEVA REALTY OF TAMPA BAY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 204A00050646

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GENEVA REALTY OF TARPON SPRINGS, INC.

ARTICLE I - NAME

The name of this Corporation is GENEVA REALTY OF TARPON SPRINGS, INC.

ARTICLE II - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 255 Rue Des Lacs, Tarpon Springs, Pinellas County, Florida 34688, and the name of the initial registered agent of this Corporation is ANTHONY L. GIGLIOTTI, whose address is 255 Rue Des Lacs, Tarpon Springs, Florida 34688.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS OF CORPORATION

This Corporation shall be managed by its Board of Directors. The name and address of the initial Board of Directors are:

Anthony L. Gigliotti
255 Rue Des Lacs
Tarpon Springs, Florida 34688

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Anthony L. Gigliotti, 255 Rue Des Lacs, Tarpon Springs, Florida 34688.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 17 day of August, 2004.


ANTHONY L. GIGLIOTTI

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted
compliance with said Act:

First, that GENEVA REALTY OF TARPON SPRINGS, INC., desires to organize or
qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles
of Incorporation at City of Tarpon Springs, County of Pinellas, State of Florida, has named
ANTHONY L. GIGLIOTTI, 255 Rue Des Lacs, Tarpon Springs, Florida 34688 as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


ANTHONY L. GIGLIOTTI
Registered Agent

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04 AUG 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA