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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is

TRANSMITTAL LETTER

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

SUBJECT: CSI Tampa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Susan J. Scalise
Name (Printed or typed)

2912 W. San Nicholas St.
Address

Tampa, FL 33629
City, State & Zip

813-758-6120
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF
CSI Tampa, Inc.

ARTICLE I. NAME

The name of this corporation shall be CSI Tampa, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of the Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS & RIGHTS

The corporation may engage in any lawful acts or activities for which corporations may be organized under the laws of the State of Florida including, but not limited to, engaging in the business of a real estate purchase and resaler.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the laws of the State of Florida, including, but not limited to, the power of right:

To change the Articles of Incorporation at any time pursuant to law and the By-Laws;

To change the principal office of the corporation and establish, from time to time, other locations, within or outside the State of Florida for corporate operations, pursuant to the By-Laws, and without the necessity of amending the Articles of Incorporation;

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the conduct of its business; and

To purchase and acquire, in accordance with law and the By-Laws, any or all of its shares.

ARTICLE IV. CAPITOL STOCK

This corporation shall have the authority to issue ONE THOUSAND (1,000) shares of common stock par value \$0.001 per share.

ARTICLE V. BOARD OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than eleven (11), as determined from time to time by the Board of Directors.

The business and affairs of the corporation shall be managed by the Board of Directors, in addition to any powers conferred herein or in the By-Laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-Laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-Laws shall in no way be; deemed to restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-Laws of this corporation. The President of CSI Tampa, Inc. shall be Susan J. Scalise, 2912 W. San Nicholas, Tampa, FL 33629. The Vice President of CSI Tampa, Inc. shall be William R. Caudle, 2912 W. San Nicholas, Tampa, FL 33629.

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ARTICLE VI. DIRECTOR LIABILITY & INDEMNIFICATION

To the fullest extent permitted by law, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the forgoing provisions of this Article VI by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification. This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

ARTICLE VII. PRINCIPLE OFFICE & REGISTERED OFFICE & AGENT

The address of this corporation's principle office shall be 2912 W. San Nicholas, Tampa, FL 33629. The name and address of this corporation's registered agent shall be: Susan J. Scalise, 2912 W. San Nicholas, Tampa, FL 33629.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any problems in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute.

Any rights conferred upon the shareholders are granted subject to this reservation.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:
Susan J. Scalise, 2912 W. San Nicholas, Tampa, FL 33629.

Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ex24, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CSI Tampa, Inc.

Susan J. Scalise
Susan J. Scalise - Registered Agent

Dated: 10/29/04

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