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**EDDY & ROTHBURD, P.A.**

ATTORNEYS AT LAW

808 W. DE LEON STREET  
TAMPA, FLORIDA 33606

ROBERT K. EDDY  
CRAIG E. ROTHBURD

Telephone: (813) 251-8800  
Telecopier: (813) 251-5042  
Sender's e-mail: crothburd@e-rlaw.com

March 8, 2005

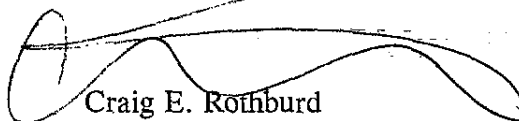
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Incorporation - EPI III, INC.  
Our File No.: 5245**

Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for EPI III, Inc. along with this firm's check in the amount of \$78.75 payable to your office. I would request that you file the Articles of Incorporation and forward a copy to my attention using the enclosed postage paid envelope. If you have any questions, please do not hesitate to contact me at our office. Thank you in advance for your anticipated cooperation.

Sincerely,



Craig E. Rothburd

CER/jo  
Enclosure(s)

**ARTICLES OF INCORPORATION  
OF  
EPI III, INC.**

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FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

**I.**

The Name of the corporation shall be:

**EPI III, INC.**

**II.**

The principal office of the corporation and the mailing business address of the corporation shall be:

P.O. Box 260265  
Tampa, Florida 33685-0265

**III.**

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in the business of real estate investment and development, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**IV.**

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

**V.**

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

**VI.**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

**VII.**

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
Hulsey L. Ebanks, Jr.	8260 Malvern Cir. Tampa, Florida 33634

**VIII.**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

**IX.**

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
Hulsey L. Ebanks, Jr. President/Secretary/ Treasurer	8260 Malvern Cir. Tampa, Florida 33634

**X.**

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:	ADDRESS:	NUMBER OF SHARES:
Hulsey L. Ebanks, Jr.	8260 Malvern Cir. Tampa, Florida 33634	One Thousand Shares (1,000)

**XI.**

The duration of the corporation is to be perpetual.

**XII.**

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:


Initial Registered Agent:

Street Address:

Craig E. Rothburd, Esquire

808 W. De Leon Street  
Tampa, FL 33606-2722

**IN WITNESS WHEREOF**, I have made, signed and acknowledged these Articles of Incorporation for EPI III, INC., this 5 day of March, 2005.

  
\_\_\_\_\_  
HULSEY L. EBANKS, JR., INCORPORATOR

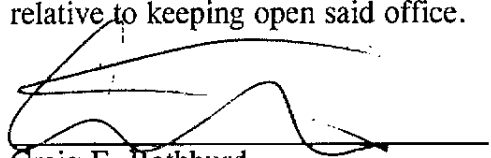
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that EPI III, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Craig E. Rothburd, Esquire, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGMENT OF REGISTERED AGENT AND DUTIES  
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

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 provisions of Chapter 607, Florida Statutes relative to keeping open said office.

  
Craig E. Rothburd

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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