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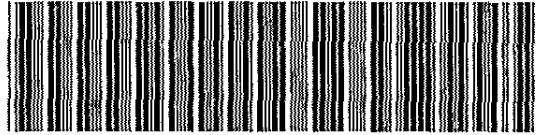
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JUL 27 2005  
05 JUL 27 AM 9:17

J. Shivers JUL 28

ThompsonGoodisThompson  
Groseclose & Richardson

A PROFESSIONAL ASSOCIATION.

Jeffrey M. Goodis  
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- \* Board Certified Civil Trial Lawyer  
Certified Circuit Civil Mediator
- \*\* Also admitted in Colorado

PLEASE REPLY TO ST. PETERSBURG

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July 21, 2005

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

05 JUL 27 AM 9:11  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Hooker-Steen Development Corporation, Inc.

To Whom It May Concern:

Please find enclosed Articles of Incorporation for Hooker-Steen Development Corporation, Inc. Enclosed is my firm's check in the amount of \$78.85 for the filing fees, Registered Agent Designation and certified copy. I would ask that you please file the enclosed and provide me with a certified copy indicating the State of Florida's acceptance. I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly,



LISA S. DEL VECCHIO

LSD/cee  
Enclosure

ARTICLES OF INCORPORATION  
OF  
HOOKER-STEEN DEVELOPMENT CORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat.* Chapter 607) , hereby adopts the following as their Articles of Incorporation.

**ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS**

The name of the corporation shall be: Hooker-Steen Development Corporation. The mailing address and address of the principal office shall be 5005 Laurel Street, Suite 210, Tampa, Florida 33706.

**ARTICLE TWO - PURPOSE**

This corporation is organized for the purpose of real estate development and any other lawful purpose allowed under the laws of the State of Florida.

**ARTICLE THREE - SHARES**

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

**ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name of the initial registered agent is Shawn Hooker located at 5005 Laurel Street, Suite 210, Tampa, Florida 33706.

**ARTICLE FIVE - INCORPORATORS**

The names and street address of the incorporators to these Articles of Incorporation are:

Lisa S. Del Vecchio  
700 Central Avenue North, Ste 500  
St. Petersburg, FL 33731

Terry W. Steen  
5005 Laurel Street, Suite 210  
Tampa, Florida 33706.

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CLERK OF STATE  
DIVISION OF CORPORATIONS

The undersigned incorporators have executed these Articles of Incorporation this the 19<sup>th</sup> day of July, 2005.

  
Terry W. Steen, President and Incorporator

  
Lisa S. DelVecchio, Vice President and Incorporator

**CERTIFICATE OF DESIGNATION  
OF**

**REGISTERED AGENT/REGISTERED OFFICE**

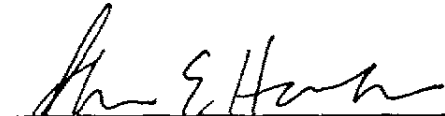
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, *Florida Statutes* THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is Hooker-Steen Development Corporation.
2. The name and address of the registered agent and office is:

Shawn E. Hooker  
5005 Laurel Street, Suite 210  
Tampa, Florida 33706.

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SECRETARY OF STATE  
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DIVISION OF CORPORATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.*

  
Shawn E. Hooker, as Registered Agent