

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002217183)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (950)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

HEART OF TAMPA DEVELOPMENT, INC.

T	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9/16/2005

Sep 16 2005 17:13

P. N2

H05000221718 3

FILED

ARTICLES OF INCORPORATION

05 SEP 19 PH 4: 29

Ó٣

SECRETARY OF STATE HEART OF TAMPA DEVELOPMENT, INC. TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: HEART OF TAMPA DEVELOPMENT, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 10,000 common shares at \$1.00 par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 101 Main Street, Suite B, Safety Harbor, Florida 34695.
- 6. The address of the initial registered office will be 101 Main Street, Suite B, Safety Harbor, Florida 34695, and the name of its registered agent at such address is: Robert M. Weldon.
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

Robert M. Weldon 101 Main Street, Suite B Safety Narbox, Florida 34695

8. The name and address of the sole incorporator is:

Jean M. Sherett c/o ElumbergExcelsior Comporate Services, Inc. 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 13th day of September, 2005.

Jean M. Sherett

Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, N.Y. 10013 (212) 431-5000

H05000221718 3

BLUMBERGEXCELSIOR

Fax:888-692-9256

Sep 16 2005 17:13

P. 03

FILED

H05000221718 3

05 SEP 19 PM 4: 29

ACCEPTANCE OF APPOINTMENT

SECHETARY OF STATE TALLAHASSEE, FLORIDA

AS

RECIETERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of HEART OF TAMPA DEVELOPMENT, INC., the within named corporation.

Dated: September | 4 , 2005

v: Robert M.

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, N.Y. 10013 (212)431-5000

H05000221718 3