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SECRETARY OF STATE
TALLAHASSEE SLORID
TALLAHASSEE SLORID

Majo,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE TAMPA, FLORIDA 33606-2543

RICHARD B. CAMPBELL MICHAEL R. CAREY KOURTNEY T. COWART LAURA L. JACOBS DOUGLAS P. MANSON E. ASHLEY MCRAE

RANDALL P. MUELLER ANDREW M. O'MALLEY DANIEL D. WHITAKER September 20, 2005

TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

VIA UPS Next Day Air

Corporate Records Bureau Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

(Tel. 850-245-6052)

Re:

Landmark Commercial Realty of South Tampa, Inc. Landmark Realty of Bloomingdale/Fish Hawk, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for each of the above-named corporations. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$157.50, to cover the following costs for each corporate filing:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>8.75</u>
	Total	\$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Barnes Nancy Barnes, Paralegal

NRB/jh

cc:

Enclosures

Landmark Commercial Realty of South Tampa, Inc. Landmark Realty of Bloomingdale/Fish Hawk, Inc.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 SEP 21 PM 1:06

ARTICLES OF INCORPORATION

OF

LANDMARK COMMERCIAL REALTY OF SOUTH TAMPA, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is Landmark Commercial Realty of South Tampa, Inc.

ARTICLE 2

Principal Address / Mailing Address

The principal address and the mailing address of this corporation are 3502 Henderson Boulevard, Suite 300, Tampa, Florida 33609.

ARTICLE 3

Shares

This corporation is authorized to issue Two Thousand (2,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3502 Henderson Boulevard, Suite 300, Tampa, Florida 33609, and the name of the initial registered agent of this corporation at that address is Kevin Chadwick.

ARTICLE 5

Incorporator

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

Kevin Chadwick

3502 Henderson Boulevard, Suite 300 Tampa, Florida 33609

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either

increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Kevin Chadwick 3502 Henderson Boulevard, Suite 300 Tampa, Florida 33609

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, on September <u>/5</u>, 2005.

Kevin Chadwick

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SEAL

MARTA VEGA
MY COMMISSION MD0317184
EXPIRES: May 06, 2008
i-300-1-NOTAN FL. Notary Discount Assoc Co

Print Name of Nothry: Marta Vega Personally known X

or Produced Identification

Type of Identification Produced

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin Chadwick

3502 Henderson Boulevard, Suite 300

Tampa, Florida 33609

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