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MRS  
9/21

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

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE  
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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>
	<b>Total</b>	<b>\$78.75</b>

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

Sincerely,

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

*Nancy Barnes*  
Nancy Barnes, Paralegal

NRB/jh

Enclosures

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

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**ARTICLES OF INCORPORATION  
OF  
LANDMARK REALTY OF BLOOMINGDALE/FISH HAWK, 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 Realty of Bloomingdale/Fish Hawk, 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**

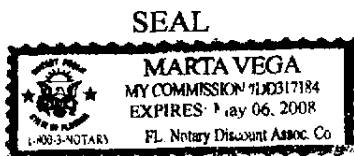
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without 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.

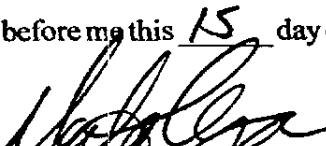
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, on September 15, 2005.

  
Kevin Chadwick

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 15 day of September, 2005, by Kevin Chadwick.



  
Print Name of Notary: Marta Vega  
Personally known X  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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**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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