

OCT. 13. 2005 11:39AM

BUSH ROSS P A

NO. 2996

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Bush Ross P.A.

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE REALTY ADVISORS, INC.

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**ARTICLES OF INCORPORATION
OF
EAGLE REALTY ADVISORS, INC.**

FILED
05 OCT 13 PM 6:18
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is EAGLE REALTY ADVISORS, INC. (the "Corporation") and its principal office and mailing address is 345 18th Avenue N.E., St. Petersburg, Florida 33704.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal
Bush Ross, P.A.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Facsimile Audit No.: H05000224306 3

Facsimile Audit No.: H05000224306 3

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$.01. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
OFFICERS

The following is the Corporation's initial officer:

<u>Name</u>	<u>Title</u>
Phillip R. Hobby	President, Secretary, & Treasurer

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 220 S. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is A. Christopher Kasten.

ARTICLE VII
INCORPORATOR

The name and address of the Corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Brenda K. Holland	220 S. Franklin Street Tampa, Florida 33602

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ARTICLE VIII

BY-LAWS

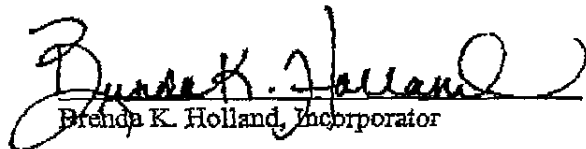
The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX

INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of October, 2005.


Brenda K. Holland, Incorporator

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CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, EAGLE REALTY ADVISORS, INC., desiring to organize under the laws of the State of Florida, hereby designates A. Christopher Kasten, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

EAGLE REALTY ADVISORS, INC.

By: 
Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.


A. Christopher Kasten

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