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.

(((H06000147165 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

FLORIDA PROFIT/NON PROFIT CORPORATION

SOMERSET PLACE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

D. WHITE JUN - 2006

Electronic Filing Menu

Corporate Filing Menu

Help

47201.112067

T-310 P.02/03 F-735 (((HUGUUP14/E165 3)))

06 MAY 31 AM 11: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SOMERSET PLACE, INC.

ARTICLE I - Name and Address

The name of this corporation is SOMERSET PLACE, INC. The mailing address of the corporation is 610 Mandalay Avenue, Clearwater Beach, Florida 33767. The address of the corporation's principal office is 610 Mandalay Avenue, Clearwater Beach, Florida 33767.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 610 Mandalay Avenue, Clearwater Beach, Florida 33767, and the name of the initial registered agent of this corporation at that address is Thomas Ziola.

ARTICLE V - Incorporator

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

<u>Name</u>

<u>Address</u>

THOMAS ZIOLA

610 Mandalay Avenue Clearwater Beach, Florida 33767

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 39766
Bar No. 0067156
(727) 461-1818

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of May, 2006.

THOMAS ZIOLA

Kornas Jesli

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, SOMERSET PLACE, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

THOMAS ZIOLA

#375262v1

FILED

06 MAY 31 AM II: 26

SECRETARY OF STATE ATTACH AT A SSEE, FLORIDA 147165 (H06000147)