

**Electronic Articles of Incorporation
For**

**P07000021584
FILED
February 16, 2007
Sec. Of State
thampton**

NORTH FLORIDA RIVER CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH FLORIDA RIVER CORP

Article II

The principal place of business address:

4100 WEST KENNEDY BLVD
SUITE 300
TAMPA, FL. 33609

The mailing address of the corporation is:

4100 WEST KENNEDY BLVD
SUITE 300
TAMPA, FL. 33609

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

CAROL A VANCE
411 55TH AVENUE
ST. PETE BEACH, FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROL A. VANCE

Article VI

The name and address of the incorporator is:

JOHN MARK FITZGERALD
4100 WEST KENNEDY BLVD
SUITE 300
TAMPA, FL 33609

Incorporator Signature: JOHN MARK FITZGERALD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN M FITZGERALD
4100 WEST KENNEDY BLVD SUITE 300
TAMPA, FL. 33609

Title: VP
DIANE FITZGERALD
4100 WEST KENNEDY BLVD SUITE 300
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

02/16/2007