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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : W. KEVIN RUSSELL, P.A.
Account Number : I20050000181
Phone : (941) 429-1871
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ten South Properties, Inc.

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

of

Ten South Properties, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is TEN SOUTH PROPERTIES, INC. and their principal address is 4422 Winston Lane S., Sarasota, FL 34235.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 14295 South Tamiami Trail, North Port, Florida 34287. The name of the initial registered agent at such address is W. Kevin Russell.

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ARTICLE 6. - DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Peter Bartolotta	8756 San Pablo Avenue North Port, FL 34287
Donna Paige	4422 Winston Lane S. Sarasota, FL 34235
Michael Adams	306 Golden Gate Point Sarasota, FL 34236

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
W. Kevin Russell	14295 South Tamiami Trail North Port, FL 34287

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

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Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his name and affixed his seal this 2nd day of
October, 2007.

Witnesses:

Nancy L. Elliott
Sign
Print Nancy L. Elliott

W. Kevin Russell
W. Kevin Russell

Georgeta Oniciu
Sign
Print Georgeta Oniciu

STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared W. KEVIN RUSSELL to me personally known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 2nd day of October, 2007.

NOTARY PUBLIC:



NANCY L. ELLIOTT
MY COMMISSION # DD 425833
EXPIRES: August 1, 2009
Bonded Thru Budget Notary Services

Nancy L. Elliott
Sign
Nancy L. Elliott
Print Name

(Seal)

My commission expires: 8-1-09

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TEN SOUTH PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4422 Winston Lane S., Sarasota, County of Sarasota, State of Florida, has designated W. Kevin Russell, whose street address is 14295 South Tamiami Trail, North Port, County of Sarasota, State of Florida 34287, as its agent to accept service of process within this state.

TEN SOUTH PROPERTIES, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


W. Kevin Russell

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