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FILED

2009 NOV 17 P 4: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-81-11
2009

GERALD H. STEAD, P.A.
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November 10, 2009

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

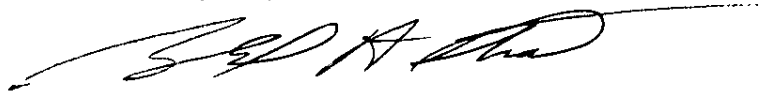
Re: Blackburn Plaza, Inc.

Dear Sir or Madame:

Enclosed are the original and a copy of the Articles of Incorporation for the above corporation. My check in the amount of \$78.75 is also enclosed for the filing fee and a certified copy.

Please certify and return a copy of same at your earliest convenience.

Yours very truly,



GERALD H. STEAD

GHS:ajb

Enclosure

**ARTICLES OF INCORPORATION
OF
BLACKBURN PLAZA, INC.**

FILED
2009 NOV 17 P 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **BLACKBURN PLAZA, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is **12401 N. Florida Avenue, Tampa, Florida**. The name of the initial registered agent of this corporation at that address is **ALBERT C. BLACKBURN, III**.

ARTICLE VI

The mailing address of the principal office of this corporation is: **12401 N. Florida Avenue, Tampa, Florida**.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws. The name and address of the initial director of this corporation is:

ALBERT C. BLACKBURN, III - 12401 N. Florida Avenue, Tampa, Florida.

The name and address of the officers of this corporation are:

ALBERT C. BLACKBURN, III, President - 12401 N. Florida Avenue,
Tampa, FL 33612

BARBARA COATS, Vice President, 1404 Lora Point Lane, Gulf Shores, AL
36542

ALBERT C. BLACKBURN, III, Secretary - 12401 N. Florida Avenue,
Tampa, FL 33612

BARBARA COATS, Treasurer, 1404 Lora Point Lane, Gulf Shores, AL 36542

ARTICLE VIII

The name and address of the person signing these Articles is: **ALBERT C.
BLACKBURN, III, INCORPORATOR** - 12401 N. Florida Avenue, Tampa, FL 33612.

ARTICLE IX

The power to adopt, amend or repeal By-laws shall be vested in the Board of
Directors and Shareholders.

ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following
persons and in the amount set opposite their names:

ALBERT C. BLACKBURN, III, SHAREHOLDER, Two Hundred Fifty (250)
shares

BARBARA COATS, SHAREHOLDER, Two Hundred Fifty (250) shares

LINDA BLACKBURN CARLAN, SHAREHOLDER, Two Hundred Fifty (250)
shares

SANDARA L. BERGQUIST, SHAREHOLDER, Two Hundred Fifty (250) shares

Shares held by the initial shareholders listed above may not be resold or otherwise
transferred to other persons unless such shares are first offered to the remaining

shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XI

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of Nov., 2009.


ALBERT C. BLACKBURN, III

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared **ALBERT C. BLACKBURN, III**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

5th **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal this day of NOV., 2009.


NOTARY PUBLIC
My Commission Expires:



GERALD H. STEAD
Notary Public, State Of Florida
My Commission Expires 2/7/2011
Commission No. DD 633473

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT BLACKBURN PLAZA, INC., INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED
ALBERT C. BLACKBURN, III, LOCATED AT 12401 N. FLORIDA AVENUE, CITY OF
TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE Albert C. Blackburn III
(CORPORATE OFFICER)

TITLE Pres

DATE Nov. 5, 09

FILED
2009 NOV 5 P 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Albert C. Blackburn III
(RESIDENT AGENT)

DATE NOV. 5, 09