

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527987 82560A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 20, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 527987

CUSTOMER NO: 82560A

CUSTOMER: Skip Berg, Esq
BERG & DOUGLASS, P.A.

Suite D
1872 South Tamiami Trail
Venice, FL 34293

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FILED
95 JAN 20 PM 1:15
TALLAHASSEE, FL 32310
SECRETARY OF STATE

DOMESTIC FILING

P95000005267

NAME: TARPON CENTER PROPERTIES, INC.

EFFECTIVE DATE
1-26-95

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

Tm
1-20-95
02/A

95 JAN 20 11:21
TALLAHASSEE, FL 32310
SECRETARY OF STATE

EFFECTIVE DATE
1-26-95

ARTICLES OF INCORPORATION
OF
TARPON CENTER PROPERTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be TARPON CENTER PROPERTIES, INC.

The principal place of business of this corporation shall be as follows:

Corporate Address:

633-B North Tamiami Trail
Nokomis, Florida 34275

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.
Corporate existence shall begin on January 26, 1995.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 5,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from pre-emptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

SKIP BERG
1872 S. Tamiami Trail, Suite D
Venice, Florida 34293

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of three (3) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Names and street addresses

JEFFREY J. KNUCKLES
633-B North Tamiami Trail
Nokomis, Florida 34275

MAX W. CORZILIUS
1000 LaGuna Drive
Venice, Florida 34285

ROGER L. BALDINGER
932 S. Gondola Drive
Venice, Florida 34293

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

SKIP BERG
1872 S. Tamiami Trail, Suite D
Venice, Florida 34293

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation

pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 19 day of January, 1995.

JP Berg
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SKIP BERG, who is personally known to me, and who is known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of January, 1995.

Nancy A. Noworyta
Notary Public

My commission expires:



OFFICIAL SEAL
NANCY A. NOWORYTA
My Commission Expires
Aug. 27, 1996
Comm. No. CC 223320

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

H. J. Berg
Registered Agent

DATE: *January 19, 1995*

FILED
95 JAN 20 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE