

P95000010068

12525 Walsingham Rd.  
Largo, FL 34644

Member Of FL & NJ Bars

(813) 595-4540  
Fax (813) 596-1016

January 30, 1995

200001396562  
-02/02/95--01082--018  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Downtown Walsingham, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation of Downtown Walsingham, Inc. Kindly record the original and forward a certified copy to my office. Also enclosed is a Certificate of Designation for the Registered Agent/Office.

My clients' check in the amount of \$122.50 is also enclosed. If any other documents are necessary do not hesitate to call me.

Very truly yours,

  
Paul J. Burns

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -2 AM 11:24

KAN 2-7

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -2 AM 11:25

ARTICLES OF INCORPORATION  
OF  
DOWNTOWN WALSINGHAM, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is DOWNTOWN WALSINGHAM, INC.

ARTICLE TWO

DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 11540 Walsingham Road, Largo, Florida 34644 and the name of the initial registered agent at such address is Sal Taufiq.

ARTICLE SIX

PRINCIPAL OFFICE

The street address of the principal office and mailing address is 11540 Walsingham Road, Largo, Florida 34644.

ARTICLE SEVEN

DIRECTORS

The board of directors of the corporation shall consist of not less than one (1) member and may be changed from time to time in accordance with the By-laws of the corporation.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 34644.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 27th day of January, 1995.

Paul J. Burns  
PAUL J. BURNS  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of January, 1995, by Paul J. Burns who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



MARIELLA B. STEVENS  
COMMISSION # CC 342916  
EXPIRES JAN 28, 1998  
Atlantic Bonding Co., Inc.  
800-732-2245

Mariella B. Stevens  
Notary Public


Mariella B. Stevens  
Print Name of Notary Public  
Commission No.: \_\_\_\_\_

My Commission Expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is DOWNTOWN WALSINGHAM, INC.
2. The name and address of the registered agent and office is Sal Taufiq, 11540 Walsingham Road, Largo, Florida, 34644.



\_\_\_\_\_  
Sal Taufiq, President  
Date 1/27/95

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 27th day of January, 1995.



\_\_\_\_\_  
SAL TAUFIQ  
Registered Agent