

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

CSC networks

800-342-8086

P95000015031

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

ACCOUNT NO. : 072100000032

REFERENCE : 547040 98062A

AUTHORIZATION : *1018*

COST LIMIT : \$ 122.50

ORDER DATE : February 22, 1995

ORDER TIME : 12:52 PM

000001412840

ORDER NO. : 547040

CUSTOMER NO: 98062A

CUSTOMER: Mr. Pat Charter
MARC A. B. SILVERMAN, ESQ

P. O. Box 6801

Clearwater, FL 34618

DOMESTIC FILING

P95000015031

NAME: CARDINAL REAL ESTATE AND
LEASING, INC.

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: Danny G. Smith

EXAMINER'S INITIALS:

DN
2-23-95
02/A

FILED
95 FEB 22 AM 7:52
TALLAHASSEE, FLORIDA
SECRET
RECEIVED
FEB 22 PM 3:25
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION
OF
CARDINAL REAL ESTATE AND LEASING, INC.

FILED
95 FEB 22 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARDINAL REAL ESTATE AND LEASING, INC.

The address of the principal office of this corporation shall be 3490 East Lake Road, Palm Harbor, Florida 34685, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jessica D. Scannavino	3490 East Lake Road
Dir./Pres./Sec./Treas.	Palm Harbor, Florida 34685

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 22, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

1201 FLATS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 616422 98062A

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 35.00

ORDER DATE : June 13, 1995

ORDER TIME : 9:32 AM

ORDER NO. : 616422

700001511657

CUSTOMER NO: 98062A

CUSTOMER: Marc A. b. Silverman, Esq
Marc A. B. Silverman, Esq
P. O. Box 6801

Clearwater, FL 34618

CHANGE OF AGENT

NAME: CARDINAL REAL ESTATE AND
LEASING, INC.

FILED
95 JUN 19 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Danny G. Smith

6/20
[signature]
RA Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

CSC NETWORKS
DANNY
TALLAHASSEE, FL

SUBJECT: CARDINAL REAL ESTATE AND LEASING, INC.
Ref. Number: P95000015031

PRIVACY

We have received your document for CARDINAL REAL ESTATE AND LEASING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The capacity of the person signing on behalf of the corporation must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 995A00028906

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: _____
CARDINAL REAL ESTATE AND LEASING, INC.

2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

~~3480 U.S. 19 N. Palm Harbor, FL 34684~~
Christopher Meier, Registered Agent
37026 U.S. 19 N. Palm Harbor, FL 34684

FILED
95 JUN 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Christopher Meier
(Typed or printed name and title)

Signature Christopher Meier
Vice President (President or Vice President)

Date 6-8-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACC. IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name CHRISTOPHER MEIER

Signature Christopher Meier
(Agent)

Date 6-8-95