

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

P95000023800



ACCOUNT NO. : 072100000032

REFERENCE : 564954 149544A

AUTHORIZATION :

COST LIMIT : *

500001437775
-03/23/95--01046--002
****122.50 ****122.50

ORDER DATE : March 23, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 564954

CUSTOMER NO: 149544A

CUSTOMER: Ms. Cheryl A. Conner
BAY VILLA DEVELOPERS, INC.

Suite 260
324 South Hyde Park Avenue
Tampa, FL 33606

FILED
95 MAR 23 PM 1:47
TALLAHASSEE, FLORIDA

DOMESTIC FILING

P95000023800

NAME: RIVERSIDE PLAZA ASSOCIATES,
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: Carina L. Dunlap

EXAMINER'S INITIALS:

DW
3-23-95
02/A

RECEIVED
95 MAR 23 AM 11:12
DIVISION OF CORPORATION

6295-6488
7871-6391671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: RIVERSIDE PLAZA ASSOCIATES, INC.
Ref. Number: W95000006488

*Please give the 23rd
file date*

RECEIVED
25 MAR 24 AM 9:15
DIVISION OF CORPORATIONS

We have received your document for RIVERSIDE PLAZA ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 995A00013201

ARTICLES OF INCORPORATION
OF
RIVERSIDE PLAZA ASSOCIATES, INC.

FILED
95 MAR 23 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name

The name of this corporation is Riverside Plaza Associates, Inc. The principal office address of this corporation is 324 South Hyde Park Avenue, Suite 260, Tampa, Florida 33606.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on March 23, 1995.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida Law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of One Dollar. Each share of issued and outstanding common stock shall entitle the holder hereof to one vote on each matter with respect to which shareholders have the right to vote, to fully participate in all shareholder meetings, and to share ratably in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 324 South Hyde Park Avenue, Suite 260, Tampa, Florida 33606, and the initial registered agent of the corporation at such address is Daniel B. Howell.

ARTICLE VI

Initial Board of Directors

The corporation shall have four directors initially, whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Daniel B. Howell	324 South Hyde Park Avenue, #260 Tampa, Florida 33606
Thomas J. Azzarelli	324 South Hyde Park Avenue, #260 Tampa, Florida 33606
Michael Azzarelli	c/o Azzarelli Construction P.O. Box 9097 Tampa, Florida 33674
Vincent Testaverde	c/o Azzarelli Construction P.O. Box 9097 Tampa, Florida 33674

The number of directors may be increased or diminished from time to time in accordance with the provisions of this corporation's by-laws, but shall never be less than one.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel B. Howell	324 South Hyde Park Avenue Suite 260 Tampa, Florida 33606

ARTICLE VIII

By-Laws

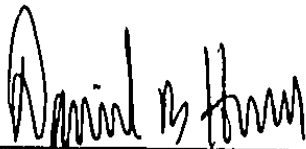
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

Indemnification

If in the judgement of a majority of the entire Board of Directors, (excluding from such majority any director under consideration of indemnification), the criteria set forth in Section 607.014 (1) or (2), Florida Statutes, have been met, then the corporation shall indemnify any officer or director, or former officer, or director, his personal representatives, devisees or heirs, in the manner and to the extent contemplated by the said Section 607.014.


IN WITNESS WHEREOF, the undersigned has executed these Articles this 22nd day of March, 1995.


_____(SEAL)
Daniel B. Howell

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I Hereby certify that before me, the undersigned authority, this date personally appeared Daniel B. Howell, to me known and known to me to be the person described in and who executed the foregoing Articles Of Incorporation, and further, that he acknowledges such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Tampa, Florida, this 22nd day of March, 1995.



Cheryl Archer Conner
Notary Public
State of Florida at Large

My Commission Expires:



CHERYL ARCHER CONNER
My Commission CC360673
Expires Mar. 31, 1998
Bonded by ANB
800-662-6678

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

FILED
95 MAR 23 PM 1:47
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 48.091 and 607.034, Florida Statutes, RIVERSIDE PLAZA ASSOCIATES, INC. desiring to organize under the laws of the State of Florida, hereby designates Daniel B. Howell, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 324 South Hyde Park Avenue, Suite 260, Tampa, Florida 33606, the business office of its Registered Agent, as its Registered Office.

By:


Daniel B. Howell, Subscriber

ACKNOWLEDGEMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of Sections 48.091 and 607.034, Florida Statutes.


Daniel B. Howell