THE TIDEWATER BUILDING SUITE 201 1375 JACKSON STREET FORT MYERS, FLORIDA 33901

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KATHRYN ANGELL CARR STEVEN J. CHASE\*\* RONALD L. COLLIER JOHN A. GARNER

HILDABTH JANE M. KENNEDY WILLIAM R. KORP\* CHRISTINE EDWARDS LAMIA

MARK W. MCFALL BRADLEY D. MAGEE GEORGE H. MAZZARANTANI JAN WALTERS PITCHFORDS

РПСИРО S. Russel JEFF MICHAEL S. TAAFFE PHILIP C. ZIMMERMAN

MARVEY J. ABEL OF COUNSEL JOHNSON S. SAVARY OF COUNSEL

PHILIP C. ZIMMERMANCO JOHN A. GARNER-IN & GA

\*Board Certified Real Estate Lawyer \*\*Board Certified Civil Trial Lawyer \*\*Board Certified Business Rankruptcy Law American Bankruptcy Board of Certification

Please refer to our file numbers - 1

Writer's dires 180: 364-2728 Sarasota

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Reply to:

April 6, 1995

Bureau of Corporate Records Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Institutional Holdings/Sarasota, Inc.

Dear Sir or Madam:

Re:

Enclosed please find original and duplicate of Articles Incorporation of the above named corporation, together with a = check in the amount of \$122.50 to cover the following items:

Filing of Articles of Incorporation \$35.00 Certified Copy of Articles 52.50 Registered Agent 35.00

Ġ We would appreciate your returning to us a certified copy the Articles of Incorporation in the enclosed, self-addressed, stamped envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Rebecca J. Kennedy, C.L.A. eertified Legal Assistant

Encloseres

/bjk

#### ARTICLES OF INCORPORATION

OF

# INSTITUTIONAL HOLDINGS/SARASOTA, INC.

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

### ARTICLE I - NAME

The name of this Corporation is:

INSTITUTIONAL HOLDINGS/SARASOTA, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 a par value of \$1.00 per share.

## ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 510 Keith Point, Lido Key, Florida 34236.

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 So. Pineapple Avenue, Tenth Floor, Sarasota, Florida 34236 and the registered agent at such office is Jeffrey S. Russell.

### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

David Barry Briggs

510 Keith Point Lido Key, FL 34236

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

### ARTICLE IX - INCORPORATOR

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

Jeffrey S. Russell

240 So. Pineapple Avenue Tenth Floor Sarasota, FL 34236

The undersigned has executed these Articles this 5 day of \_\_\_\_\_\_\_, 1995.

Jeffrey S. Russell

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for INSTITUTIONAL HOLDINGS/SARASOTA, INC. at the place designated in the Articles, 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.

Date

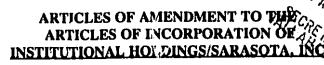
Jeffrey S. Russell

(JSR/bjk/c:\wp50\articles\inst-sar.art)

# 10029727 Requestor's Name Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): CHIVELOTTE COUNTY (Document #) Institutional Holdings/Sarasota, Inc (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Statis ☐ Will wait Mail out Photocopy AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



1. Pursuant to Florida Statute 607.1006, INSTITUTIONAL HOLDINGS/SARASOTA, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

A. Article I is amended to provide that the name of the corporation shall be SPHINX INVESTMENTS OF SARASOTA, INC.

- 2. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
  - The Amendment was adopted on the 23rd day of April, 1997.
- 4. The Amendment was approved by the undersigned, as sole director of the corporation, in accordance with Florida Statutes, section 607.1005, prior to issuance of shares of the corporation.

Dated this 23rd day of April, 1997.

INSTITUTIONAL HOLDINGS/SARASOTA, INC.

Bv:

DAVID BARRY BRIGGS

Director

STATE OF FLORIDA COUNTY OF SARASOTA

This instrument was acknowledged before me this 23colday of April, 1997, by David

Barry Briggs, as Chairman of the Board of Directors of INSTITUTIONAL
HOLDINGS/SARASOTA, Inc., who is personally known to me or has produced
as identification.

Notary Public

Print Name of Notary

My Commission Expires:

RONDA S. ANIARAL
MY COMMISSION # CC 371928
EXPIRES; Juna 14, 1998
Bonded Thru Notary Public Underwitters