

Jerald D. Bryant  
Attorney At Law

Certified Circuit Civil Mediator  
Certified Family Mediator

900 South Parrott Avenue  
Okeechobee, FL 34974  
Telephone (813) 467-5318

April 26, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: TREASURE ISLAND PROPERTIES, INC.

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Please file these articles and furnish my client with a certified copy of the articles of incorporation. Please mail them and a letter confirming filing of the Articles of Incorporation to my client at:

Treasure Island Properties, Inc.  
c/o Jimmy G. Hall  
3003 S. E. 25th Street  
Okeechobee, FL 34974

Also enclosed is my firm's trust check number 4174 in the amount of \$122.50 to cover your costs in this matter.

Should there be any questions or problems with the filing of these documents, please contact me at the address or telephone number shown on this letterhead. Thank you for your assistance.

Very truly yours,

  
JERALD D. BRYANT

JDB:hs

Enclosures: As Stated.  
(original + 1 copy of Articles)

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-05/03/95--01131--012  
\*\*\*122.50 \*\*\*122.50

JD

**ARTICLES OF INCORPORATION  
OF  
TREASURE ISLAND PROPERTIES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this Corporation shall be "TREASURE ISLAND PROPERTIES, INC."

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on by the corporation are to do all things necessary or incidental to the operation of an investment and real estate development business. This corporation may also 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. REGISTERED OFFICE**

**AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3003 S. E. 25th Street, Okeechobee, Florida 34974 and the name of the initial registered agent of the corporation at that address is Jimmy G. Hall. This is also the mailing address of the corporation.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by the stockholders or by the State of Florida.

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00. The corporation will initially issue one hundred (100) shares of common stock, as follows:

Jimmy G. Hall and Betty G. Hall, his wife	50 shares
Russell J. Griffin	50 shares

#### ARTICLE VI. DIRECTORS

The number of Directors of this corporation shall be not less than one (1) unless otherwise changed by the By-Laws.

The name and address of the First Board of Directors, who shall serve for the first year or until replaced by action of the shareholders, are as follows:

Jimmy G. Hall	3003 S. E. 25th Street Okeechobee, Florida 34974
Betty G. Hall	3003 S. E. 25th Street Okeechobee, FL 34974
Russell J. Griffin	1571 S. W. 13th Place Boca Raton, FL 33486

#### ARTICLE VII. INCORPORATOR(S)

The names and addresses of the incorporators and subscribers to these Articles of Incorporation are:

Jimmy G. Hall	3003 S. E. 25th Street Okeechobee, Florida 34974
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Russell J. Griffin

1571 S. W. 13th Place  
Boca Raton, FL 33486

**ARTICLE VIII. OFFICERS**

The names and street addresses of the initial officers of this corporation shall be as follows:

**PRESIDENT/CHAIRMAN OF THE BOARD OF DIRECTORS**

Jimmy G. Hall  
3003 S. E. 25th Street  
Okeechobee, Florida 34974

**VICE PRESIDENT**

Russell J. Griffin  
1571 S. W. 13th Place  
Boca Raton, FL 33486

**SECRETARY / TREASURER**

Betty G. Hall  
3003 S. E. 25th Street  
Okeechobee, FL 34974

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29<sup>th</sup> day of April, 1995.

  
JIMMY G. HALL  
Incorporator/Director

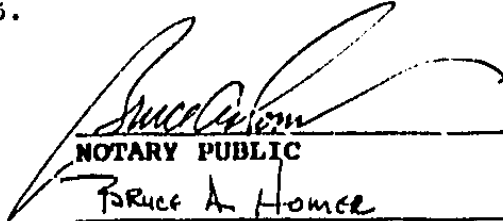
  
RUSSELL J. GRIFFIN  
Incorporator/Director

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Okeechobee to take acknowledgments, personally appeared JIMMY G. HALL and RUSSELL J.


GRIPPIN, who is/are personally known to me, or who produced his driver license as proof of identification, and who, being by me first duly sworn, acknowledged that he/she/they signed the Articles of Incorporation for TREASURE ISLAND PROPERTIES, INC. as his/her/their free act and deed on this 26th day of April, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Bruce A. Homer  
Printed name of notary  
My Commission Expires:

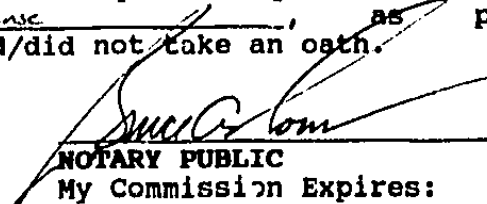
OFFICIAL NOTARY SEAL  
BRUCE A HOMER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC326364  
MY COMMISSION I.X.P. OCT. 26, 1997

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the position of Registered Agent for service of process upon the corporation, TREASURE ISLAND PROPERTIES, INC.

  
\_\_\_\_\_  
JIMMY G. HALL

SWORN TO & SUBSCRIBED before me this 28 day of April, 1995, by JIMMY G. HALL, who is personally known to me, or who produced current driver license as proof of identification, and who did/did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

OFFICIAL NOTARY SEAL  
BRUCE A HOMER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC326364  
MY COMMISSION EXP. OCT. 26, 1997

FILED  
MAR 29 1995  
TREASURE ISLAND PROPERTIES, INC.