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SEAL & SIGNATURES

53-100

FAX AUDIT # E,02

H95000037627

4/28/95 FLORIDA DIVISION OF CORPORATIONS 11:19 AM
PUBLIC ACCESS SYSTEM
(((H95000004783))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: SEALS & SIGNATURES
DEPARTMENT OF STATE 6822 N. 22ND AVE
STATE OF FLORIDA SUITE 177
104 EAST GAINES STREET ST. PETERSBURG FL 33710-
TALLAHASSEE, FL 32399 CONTACT: JOANNE SIRISKA
FAX (904) 922-1000 PHONE (813) 367-3459
FAX (813) 367-1422
(((H95000004783))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FOUR SEASONS OF FLORIDA INC
FAX AUDIT NUMBER: H95000004783 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/28/1995 TIME REQUESTED: 11:19:11
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: MAIL
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(((H95000004783)))

FILED
05 MAY 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/11/95

21:11 PM 11:12

FAX AUDIT #
H95000004783

12:11 05/11/95 SEALS N SIGNATURES

813-363-1422

ARTICLES OF INCORPORATION

FAX AUDIT # PAGE 03
H95000004783

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FOUR SEASONS & ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business

**3825 HENDERSON BLVD. SUITE 301
TAMPA FL 33629**

Mailing Address

**P.O. BOX 320363
TAMPA FL 33679**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CLARENCE THORNTON JR.
3123 S. MILLER RD.
VALRICO FL 33594**

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TALLAHASSEE, FLORIDA

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

RICHARD A. ROBERTS
960 LAKEWOOD DRIVE
DUNEDIN FL 33608

CLARENCE THORNTON JR
3123 S. MILLER RD
VALRICO FL 33594

DAVID R. GILLESPIE
1357 FOUR SEASONS BLVD
TAMPA FL 33613

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of MAY, 1995

David R. Gillespie PRESIDENT

Signature

Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATED THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:
FOUR SEASONS & ASSOCIATES INC.

2. The name and address of the registered agent and office is:

CLARENCE THORNTON JR

(Name)

3123 S MILLER RD

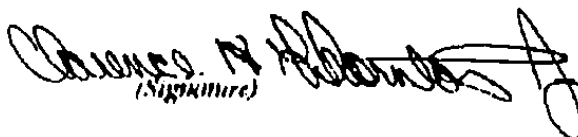
(P.O. Box ~~not~~ acceptable)

VALRICO FL 33594

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


(Signature)

5/9/95
(Date)