

KIMBERLY ALARIO BALD
BARRETT S. BELL
CURTIS D. MAMUN<sup>®</sup>
MICHAEL M. HAMRICK
JOHN P. MARLLEE, III
TIMOTHY A. KNOWLES
JOSCPH L. NAJMY
MARK A. NELSON
GREGORY J. PORGES<sup>10</sup>
STEVEN W. PROUTY
STEPHEN W. THOMPSON

BRADENTON, FLORIDA 04205

June 20, 1995

MARLING ADDRESS: P. O. BOX 9320
BRADENTON, FLORIDA 34208
TELEPHONE (813) 748-3770
TELECOPIER (813) 746-4100

\*GOARD CERTIFIED REAL ESTATE LAWYER \*\*ALBO ADMITTED IN NEW YORK

Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

Re: Inland Investment Group, Inc.

OFN: 3807-01

000001520530 -06/22/95--01046--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

HARLLEE, PORGES, HAMLIN

& HAMRICK, P.A.

Joseph L. Najmy

JLN/jbs Enclosures

### ARTICLES OF INCORPORATION

<u>of</u>

#### INLAND INVESTMENT GROUP, INC.

#### ARTICLE I. NAME

The name of this corporation shall be INLAND INVESTMENT GROUP, INC.

## ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 6440 S. Wellesley Drive, Bradenton, FL 34207.

# ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

#### ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

# ARTICLE V. APITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

### ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the individual who shall serve as the initial Director is: Michael H. Milenki, 6440 S. Wellesley Drive, Bradenton, FL 34217.

## ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 6440 S. Wellesley Drive, Bradenton, FL 34217.

The name of the individual who shall serve as this corporation's initial Registered Agent at that address is: Michael H. Milenki.

## ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Michael H. Milenki, 6440 S. Wellesley Drive, Bradenton, FL 34217.

#### ARTICLE XII. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this //e day of June, 1995.  Michael H. Milenki, Incorporator
STATE OF FLORIDA COUNTY OF MANATEE
On June 16 , 1995, MICHAEL H. MILENKI, designated
above as the individual who shall serve as this corporation's
incorporator, who is personally known to me or who has produced
(type of identification), personally personally
before me and signed these Articles of Incorporation.
OFFICIAL SEAL  JOAN B. STOOPS  My Commission Expires Feb. 5, 1996  Comm. No. CC 177994  OFFICIAL SEAL  DOWN B. STOOPS  Notary Public, State of Florida  Joan B. Stoops

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of INLAND INVESTMENT GROUP, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this // day of // 1995.

MICHAEL H. MILENKI, Registered Agent