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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMT

DEPARTMENT OF STATE

ONE HARBOUR PLACE

STATE OF FLORIDA

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TAMPA FL 33601-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TAMPA BAY VENTURES, INC.

FAX AUDIT NUMBER: H95000007768

CURRENT STATUS: REQUESTED

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CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.
ATTORNEYS AT LAW

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PLEASE REPLY TO: TAMPA
ONE HARBOUR PLACE
P.O. BOX 3228
TAMPA, FLORIDA 33601
(813) 223-7000
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DATE: July 13, 1995
TO: Division of Corporations
COMPANY: Department of State
TELEPHONE NO.: (904) 487-6052
TELECOPIER TEL. NO.: (904) 922-4000

FROM: Jeri Ann Armistead
Legal Assistant

CLIENT/MATTER NO. 33314/79365

TOTAL NO. PAGES TRANSMITTED (INCLUDING COVER LETTER) 5

MESSAGE: Electronic Cover Sheet and confirmation letter for
electronic filing of Article of Incorporation for Tampa Bay
Ventures, Inc.

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SENT BY: CARLTON FIELDS WARD : 7-13-85 : 3:46PM :

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ARTICLES OF INCORPORATION
OF
TAMPA BAY VENTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Tampa Bay Ventures, Inc., a Florida corporation (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 88 Chesapeake Avenue, Tampa, Florida 33606.

ARTICLE III

Stock

The Corporation shall have authority to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is One Harbour Place, 5th Floor, Tampa, Florida 33602 and the name of its initial registered agent at that address is Nathaniel L. Doliner, Attorney-at-Law.

ARTICLE V

Incorporator

The name of the incorporator is Gay Culverhouse, and her address is 1909 15th Street, Tampa, Florida 33605.

ARTICLE VI

Initial Directors

The Corporation initially shall have one director, whose name and address is:

T8361857.1

Nathaniel L. Doliner, Esquire

Florida Bar No. 161506

One Harbour Place, 5th Floor, Tampa, FL 33602

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Name


Address

Gay Culverhouse

1909 15th Street
Tampa, Florida 33605

The number of directors may be increased or decreased as provided in the Corporation's bylaws; provided that the Corporation shall always have at least one director.

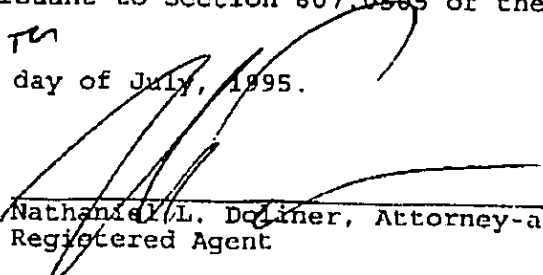
Dated this 12th day of July, 1995.


Gay Culverhouse, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, the undersigned: (i) agrees to act in this capacity; (ii) agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) accepts the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Statutes.

Dated this 12th day of July, 1995.


Nathaniel L. Doliner, Attorney-at-Law
Registered Agent

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