

P95000063220

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TROPICAL GULF REALTY INC.
(Proposed corporate name - must include suffix)

8:00001561158
-08/15/95--01103--012
*****75.75 *****75.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mary J. Fiorini
Name (printed or typed)

12153 Minnesota ave.
Address

Punta Gorda, Fl. 33955
City, State & Zip

(941) 639-2002
Daytime Telephone number

*3rd copy of
CUS*

FILED
95 AUG 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 16 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 AUG 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TROPICAL GULF REALTY INC.

ARTICLE II PRINCIPAL OFFICE

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

12459 TAMiami TrL.

PUNTA GORDA, FL. 33955

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR A. TERRY

12459 TAMiami TrL

PUNTA GORDA, FL. 33955

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

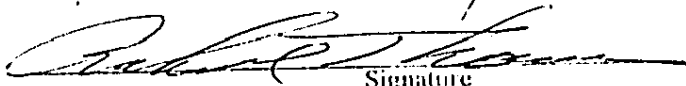
Mary J. Fiorini President & Treasurer & Secretary
12151 Minnesota Ave.
Punta Gorda, FL 33995

Richard N. Thomas Vice-President
2487 Achilles St.
Pt. Charlotte, FL 33980-5807

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

9th day of August, 1995


Signature

Signature/

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: TROPICAL GULF REALTY INC.

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

VICTOR A. TERRY
(NAME)

12459 Tamiami Trl.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, Fl. 33955
(CITY/STATE/ZIP)

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 am familiar with and accept the obligations of my position as registered agent.

Victor A. Terry
(SIGNATURE)

August 9, 1995
(DATE)

FILED
05 AUG 15 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tropical Gulf Acres

PUNTA GORDA, FLORIDA
33951-1776



POST OFFICE BOX 1776 • TELEPHONE (813) 639-2007 (813) 637-7451

P95000063220

August 24, 1995

Div. of Corp.
PO Box 6327
TallahASSEE, FL. 32314

Attn: Brenda Baker
New Filings Section

Re: Letter # 795A00038425

Doc.# P95000063220

*****3.00 *****3.00

Dear Ms. Baker:

We are in receipt of your letter acknowledging the filing of Tropical Gulf REalty Inc. as a corporation.

In our transmittal letter we inadvertently submitted a check in the amount of \$75.75 for the filing fee and a certificate. We are enclosing our check in the amount of \$3.00 . Please forward the certificate immediately.

Sincerely,
Victor A. Terry
Victor A. Terry

AUG 30 1995 BSB

Cus BSB