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August 30, 1995

Secretary of State, Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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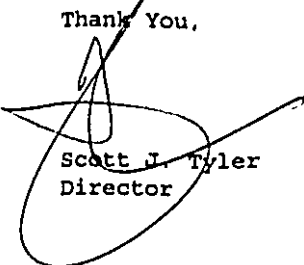
Dear Sir,

Please find enclosed one original and two copies of the Articles of Incorporation for certification. In addition, please find a check in the amount of \$122.50 to cover filing fees.

Please mail your certification to me at:

Scott J. Tyler  
Harbor Park, Inc.  
4625 East Bay Drive, Suite 201  
Clearwater, Florida 34624  
813-536-5588

Thank You,

  
Scott J. Tyler  
Director

FILED  
1995 AUG 31 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY SEP 6 1995

ARTICLES OF INCORPORATION  
OF

HARBOR PARK, INC.

ARTICLE I

Name

1.1 The name of the corporation is Harbor Park, Inc.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 10,000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### Initial Registered Office and Agent

#### PRINCIPAL OFFICE

6.1 The street address of the initial registered office of this corporation is 4625 East Bay Drive, Suite 201, Clearwater, Florida 34624, and the name of the initial registered agent of this corporation is Scott J. Tyler.

## ARTICLE VII

### Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is:

Scott J. Tyler  
4625 East Bay Drive, Suite 201  
Clearwater, FL 34624

## ARTICLE VIII

### Incorporators

- 8.1 The name and address of the person signing these Articles is:

Scott J. Tyler  
4625 East Bay Drive, Suite 201  
Clearwater, FL 34624

## ARTICLE IX

### Indemnification

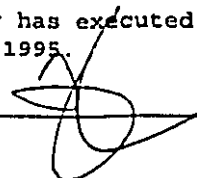
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

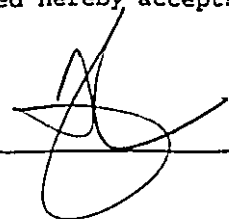
10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on AUGUST 30, 1995.

  
\_\_\_\_\_  
Scott J. Tyler  
Incorporator

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Harbor Park, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

By: \_\_\_\_\_

Scott J. Tyler, Director

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**