P4500007/378 HARRIS, BARRETT, MANN & DRW

C. TRIKERA DRAINIGOITIA
HIDDRILE R. ARTELER
JACK B. CARRY
DARRY H. CLAYIR
WILLAM F. DAVENDORT IR
KRIMICTH C. LIBACON IR
CANYL E. DICLAND
JOHN C. ORW.
JOHN C. ORW.
JOHN C. ORW.
JOHN A. GRAVE
FRANK J. CHAVE
JOHN A. GRAVE
FRANK J. CHAVE
JOHN W. HOR CAND
MICHAEL E. SHOUT
PATRICIA F. SELLY
JOHN I. SHEFFRAN
PVEL VIEL BAFFT
JOHN I. SHEFFRAN
PVEL VIEL BAFFT
J. SHEFFRAN
PV

WESTSHORE CENTER
1715 NORTH WESTSHONE HOULEVARD
SUITE 780
TAMPA, FLORIDA 33607-3528

FELLEPHONE (813) 287 0880 FAX (813) 289-51131

Tampa Office

September 12, 1995

150 BECOND AVENUE NORTH, SUITE 1500 51 PETENBIBJIG, FLORIDA 32/07-2094 TELEPHONE (813) 592-3100 FAX (813) 598 0227

SUITE I 1101 PASADENA AVENUE SOUTH SOUTH PASADENA FLORIDA 13707 2004 TELEPHONE (013) 092-2131 FAX (013) 345 0342

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VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State Domestic Filing Section 409 E. Gaines Street Tallahassee, Florida 32399

RE: PALMS CENTER DEVELOPMENT COMPANY

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of PALMS. CENTER DEVELOPMENT COMPANY, together with a check in the amount of \$122.50 to cover the following costs for this corporation:

<u>Item</u>	Amount
Filing Fees	\$35.00
Certificate of Registered Agent	35.00
Certified Copy of Charter	<u>52.50</u>
Total	\$122.50

Upon acceptance of the charters and the filing thereof by your office, please provide me with certified copies of same.

Sincerely,

HARRIS, BARRETT, MANN&DEW

Frank J. Greco, Esquire

FJG/dfl Enclosures

ARTICLES OF INCORPORATION

OF

PALMS CENTER DEVELOPMENT COMPANY

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

<u>NAME</u>

The name of this corporation is PALMS CENTER DEVELOPMENT COMPANY

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 10025 Orange Grove Drive, Tampa, Hillsborough County, Florida 33618.

The name and street address of the initial registered agent of the corporation in the State of Florida is: John A. Grant, Jr., 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, as follows:

NAME

<u>ADDRESS</u>

John A. Grant, Jr.

10025 Orange Grove Drive

Beverley C. Grant

Tampa, FL 33618 10025 Orange Grove Drive

Tampa, FL 33618

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME

<u>ADDRESS</u>

John A. Grant, Jr.

10025 Orange Grove Drive Tampa, FL 33618

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: John A. Grant, Jr.

Dated this 12 day of Saplandae, 1995.

John A. Grant Jr.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12Th day of July,

1995, by John A. Grant. Jr., who is personally known to me er who has produced

as identification, and who did take an oath.

E. Que Weaver

Printed Name: E. ANNE Weaver

Notary Public

My Commission Expires:

Serial Number:

F IDONNAIGRECO/PALMSCO/AOI



E. ANNE WEAVER
MY COMMISSION / CC415251 EXPIRES
January 30, 1999
BOHIRO THRU TROY FAIN HEURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted: the compliance with said Act:

First -- That PALMS CENTER DEVELOPMENT COMPANY desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named JOHN A. GRANT, JR., located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607, as its agent to accept service of process within this state.

JOHN A. GRANT, JR.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOHN A. GRANT, JR