

BONNER, HOGAN
& COLEMAN, P.A.

Attorneys & Counselors At Law

P96000009634

Elwood Hogan, Jr.
Jeffrey P. Coleman
Milton A. "Al" Galbraith Jr.

John R. Bonner Sr.
of Counsel

January 25, 1996

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

400001700354
-01/29/96--01062--006
****122.50 ****122.50

Re: THE DODGE ASSOCIATES, INC.

Gentlemen:

Enclosed are two executed Articles of Incorporation for filing with your office, together with our check in the sum of \$122.50 to cover the necessary filing fee. Please return one copy certified to the undersigned at your convenience.

Very truly yours,

BONNER, HOGAN & COLEMAN, P.A.

BY

Elwood Hogan, Jr.

EH:b
Encl.

FILED
96 JAN 29 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 1/31/96

ARTICLES OF INCORPORATION
OF
THE DODGE ASSOCIATES, INC.

FILED
96 JAN 29 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of this corporation is THE DODGE ASSOCIATES, INC.

ARTICLE II

Duration

The term for which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand shares of One (\$1.00) Dollar par value common stock.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his

prorata share thereof at the price at which it is offered to others.

ARTICLE V

Principal Office/Mailing Address

The principal office/street address of the Corporation is:

5050 Lake Valencia Blvd. W.
Palm Harbor, FL 34684

ARTICLE VI

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 5050 Lake Valencia Blvd. W., Palm Harbor, Florida 34684, and the name of the initial Registered Agent at that address is Bruce B. Dodge, Jr., who by execution hereof accepts the duties and responsibilities of such office.

ARTICLE VII

Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the Bylaws, but shall never be fewer than one (1). The name and address of the initial Board of Directors of this corporation is as follows:

Bruce B. Dodge, Jr.
5050 Lake Valencia Blvd. W.
Palm Harbor, Florida 34684

ARTICLE VIII

Incorporator

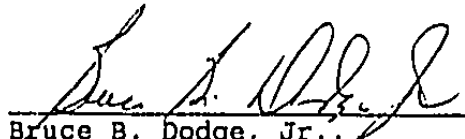
The name and address of the person subscribing to these Articles of Incorporation is: Bruce B. Dodge, Jr., 5050 Lake Valencia Blvd. W., Palm Harbor, Florida 34684.

ARTICLE IX

Amendment

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

IN WITNESS WHEREOF, The undersigned subscriber and Resident Agent have executed these Articles of Incorporation, this 25th day of January 1996.


Bruce B. Dodge, Jr.,
Subscriber and Resident Agent

BONNER, HOGAN
& COLEMAN, P.A.

Attorneys & Counselors at Law

Elwood Hogan, Jr.

Jeffrey P. Coleman

Milton A. "Al" Galbraith Jr.

R. Bonner Sr.
of Counsel

February 13, 1996

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

Re: The Dodge Associates, Inc.

Dear Sir:

200001715962
-02/15/96--01074--014
*****35.00 *****35.00

We enclose on behalf of the above corporation Statement of Change of Registered Office together with our check in the amount of \$35.00 to cover the necessary filing fee.

Thank you for your cooperation.

Very truly yours,

BONNER, HOGAN & COLEMAN, P.A.

By

Elwood Hogan, Jr.

EH:b
Encl.

FILED
36 FEB 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

613 South Myrtle Ave. Post Office Box 1640 Clearwater, FL 34617

813-461-7777 Fax: 813-447-1517

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Florida, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1. The name of the corporation is: THE DODGE ASSOCIATES, INC.

1a. Date of Incorporation 1/29/96 Document number P96000009634

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

Bruce B. Dodge, Jr.

5050 Lake Valencia Blvd. W.
Palm Harbor, FL 34684

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Bruce B. Dodge, Jr.

Hodusa Towers
28070 US Hwy 19 North, Suite 300
Clearwater, FL 34621

The street address of its registered agent and the street address of the business office
of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

SIGNATURE 

(name and title)

Bruce B. Dodge, Jr. President

DATE February 8th, 1996

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 RELATIVE TO THE PROPER AND COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

SIGNATURE 

(Registered Agent)

Bruce B. Dodge, Jr.

DATE February 8th, 1996

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