

P96000010431

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 23, 1996

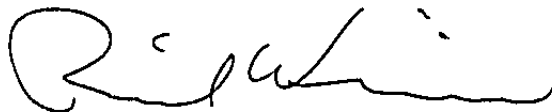
RE: Three M Properties, Incorporated

600001698496
-01/25/96--01102--004
****131.25 ****131.25

Dear Sirs:

Enclosed herewith are the Articles of Incorporation, together with a copy of said Articles, for Three M Properties, Incorporated, and a check in the amount of \$131.25 in payment of filing fees, certified copy and certificate.

Thank you.



Respectfully Submitted,

Richard D. Williams
Three M Properties, Incorporated
1920 Sherwood Street
Clearwater, Florida 34625

(813) 724-6000 or (813) 447-6800
(813) 461-3177 fax

FILED
96 JAN 25 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THREE M PROPERTIES, INCORPORATED**

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation for profit under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is **Three M Properties, Incorporated.**

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE 4 - PRINCIPAL OFFICE

The address of the principal office if this corporation is 1920 Sherwood Street, Clearwater, Florida 34625, and the mailing address is the same.

ARTICLE 5 - INCORPORATORS

The names and address of the incorporators of this corporation are:

Richard D. Williams
1814 Sunset Point Road, Apartment P
Clearwater, Florida 34615

and

Bruce A. Kaiser
255 Locklie Street
Dunedin, Florida 34698

ARTICLE 6 - REGISTERED AGENT

The Registered agent of this corporation is:

Richard D. Williams
1920 Sherwood Street
Clearwater, Florida 34625
(813) 724-6000

ARTICLE 7 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 8 - TERM OF EXISTANCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

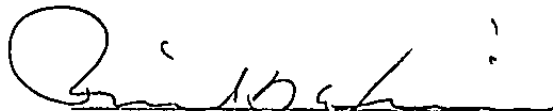
ARTICLE 9 - BOARD OF DIRECTORS


The affairs of the corporation shall be governed by a Board of Directors consisting of not less than one (1) or more than five (5) members.

ARTICLE 10 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendments hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 23 rd day of January 1996.


Richard D. Williams


Bruce A. Kaiser

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

FILED

96 JAN 25 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The Name of the Corporation is:

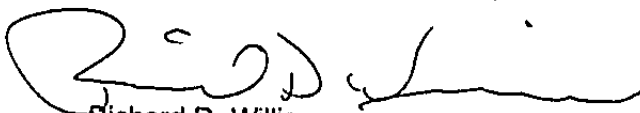
Three M Properties, Incorporated

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

Richard D. Williams
1920 Sherwood Street
Clearwater, Florida 34625

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.

Signed this 23rd day of January, 1996:



Richard D. Williams
Three M Properties, Incorporated
1920 Sherwood Street
Clearwater, Florida 34625