

MIGHAND CANDELONA MERRITT A. GANDNER ANTHONY T. LEON MIGHAEL A. PETERB L. JOBEPH BHAHEEN, JR TED R. TAMARGO KEVIN J. WILCOX RIGHARD B. WILKEB

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POBT OFFICE BOX 1810

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February 6, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re:

Tuscany Construction and Development, Inc.

--Our File No. 96-0231

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of Tuscany Construction and Development, Inc. Also enclosed is our firm's check made payable to the Department of State in the amount of \$122.50 to cover the filing fee. Please return a certified copy of the Articles of Incorporation to me at the address shown above.

If you have any questions regarding this matter, please contact me.

Sincerely,

Ted R. Tamargo

TRT/sjw Enclosures

cc: Mr. Mark A. Caldevilla (without enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FI OPINA

ARTICLES OF INCORPORATION OF TUSCANY CONSTRUCTION AND DEVELOPMENT

96 FEB -9 PH II I

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is TUSCANY CONSTRUCTION AND DEVELOPMENT, INC.

ARTICLE II TERM OF EXISTENCE

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The initial registered agent of this corporation shall be: David M. Caldevilla, Esquire. The street address of the initial registered office of this corporation shall be: One Tampa City Center, 201 N. Franklin Street, Suite 2300, Tampa, Florida, 33602. The street address of the principal office of this corporation is: 1721 N. Howard Avenue, Tampa, Florida 33607.

ARTICLE VI BOARI OF DIRECTORS

The Board of Directors for this corporation shall consist of one or more members. Except for the number constituting the butial Board of Directors, the appointment of directors shall be decided by majority vote of the stockholders.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths:

Name:

Address:

Mark A. Caldevilla

2112 W. Erna Drive Tampa, Florida 33603

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

Name:

Address:

Mark A. Caldevilla

2112 W. Erna Drive Tampa, Florida 33603

ARTICLE IX BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X INDEMNIFICATION

The corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the stockholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 4th day of FERCON, 1996.	
	Mad Maddill
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	
The foregoing instrument was acknowledged before me this 674 day of TEBRAGE, 1996, by Mark A. Caldevilla, who is personally known to me or who has producedas identification.	
IEU R. TAMARGO My Comm Exp. 4/05/98 Bonded By Service Ins No. CC361885	Print, Type or Stamp Name: Notary Public, State of Florida
OF The 1] Pre-sendly Misses [] Glass L. D.	Serial No., if any:

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

DAVID M. CALDEVILLA having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

One Tampa City Center 201 N. Franklin Street, Suite 2300 Tampa, Florida, 33602

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 6th day of February, 1996.

DAVID M. CALDEVILLA

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SECRETARY OF STATE
TAIL NAMESSEE EL COMO.