

**March 21, 1996**

14-00000-1 72-1-2-11-11  
-037-25795-011013-1005  
\*\*\*\*\*00,00 \*\*\*\*\*00,00

**Dear Reader:**

**Should you have any questions, please feel free to contact me at 813-223-9111.**

A handwritten signature in black ink, appearing to be "R. R.", written across the bottom of the page.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 1925 PM 11:12

g 4/2/20

EFFECTIVE DATE

3/21/90

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 25 AM 11:12

ARTICLES OF INCORPORATION

OF

Savannah Properties, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: Savannah Properties, Inc.

ARTICLE II

DURATION

The corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

The purposes for which the corporation has been formed are to engage in any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value stock which shall be designated "Common Shares."

ARTICLE V

RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares or allowance of preemptive rights.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the corporation is: R. Jeffrey Hicks, 518 North Tampa Street, Suite 310, Tampa, Florida 33602.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall not have less than one Director and not more than seven Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
R. Jeffrey Hicks	14117 Lake Magdalene Boulevard Tampa, Florida 33618

ARTICLE VIII  
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
R. Jeffrey Hicks	14117 Lake Magdalene Boulevard Tampa, Florida 33618

ARTICLE IX  
BY-LAWS

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

ARTICLE X  
INDEMNIFICATION

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

ARTICLE XI  
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of execution and acknowledgement of these Articles of Incorporation by the Incorporator; however, in the event these Articles are not filed with the Secretary of State within five (5) days of execution and acknowledgment, the effective date shall be the date these Articles are filed with the Secretary of State.

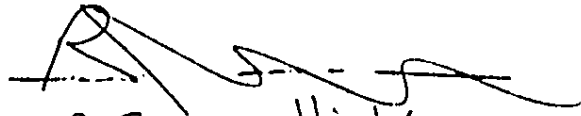
ARTICLE XII  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 518 North Tampa Street, Suite 310, Tampa, Florida 33602.

ARTICLE XIII  
AMENDMENT

These Articles of Incorporation may be altered or amended by resolution, adopted by the Board of Directors and presented to and approved by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of MARCH, 1996

  
R. JEFFREY HICKS  
Incorporator

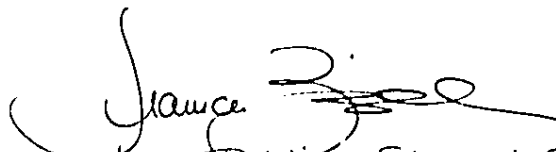
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared R. Jeffrey Hicks known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed and who is personally known to me or who produced Florida Drivers License No. \_\_\_\_\_ as identification and who took an oath.

WITNESS my hand and official seal this 21<sup>st</sup> day of March, 1996



FRANCES ZIEGLER  
My Commission CC204735  
Expires Sep. 16, 1996

  
Notary Public, State of Florida

My Commission Expires: 9-16-96

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 25 AM 11:12

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That *Savannah Properties, Inc.*, a Florida corporation, with its registered office as indicated in the Articles of Incorporation, at 518 North Tampa Street, Suite 310, Tampa, Florida 33602, has named *R. Jeffrey Hicks* as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

By: 

*R. Jeffrey Hicks*  
*Registered President*