

P96000038712

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 1000, HARNETT PLAZA

101 EAST KENNEDY BOULEVARD, P.O. BOX 1000

TAMPA, FLORIDA 33601-1000

813-228-7041

TELECOPIER

813-228-7040

May 2, 1996

IN REPLY REFER TO:
E64/961029

New Filing Section
Attention: Ms. Dana Farmer
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 13 1996 9:21 AM

Re: Euro X, Inc.

300001818978
-05/08/96--01096--007
****192.50 ****192.50

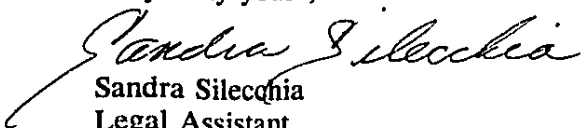
Dear Ms. Farmer:

Enclosed please find three (3) originals of the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$192.50 broken down as follows:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Two (2) Certified Copies of Articles	105.00
Two (2) Certificates of Good Standing	<u>17.50</u>
TOTAL	\$192.50

Kindly file one original of the Articles of Incorporation and certify the remaining two originals. Once filing is completed, please forward the certified copies of the Articles of Incorporation and the Certificates of Good Standing to the undersigned.

Very truly yours,


Sandra Silecchia
Legal Assistant

/ss

Enclosures

cc: Euro X, Inc.
corp\artfile.lt

5/6

ARTICLES OF INCORPORATION
OF
EURO X, INC.

SECRET
OFFICE OF THE
DIRECTOR
JAN 11 - 5 AM 9:21
FBI - TAMPA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EURO X, INC.

The address of the principal office of this corporation shall be 4902 Eisenhower Boulevard, Suite 380, Tampa, Florida 33634, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4902 Eisenhower Boulevard, Suite 380, Tampa, Florida 33634, and the name of the initial registered agent of the corporation at that address is Eric E. E. Bessem.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation:

Eric E. E. Bessem
4902 Eisenhower Boulevard, Suite 380
Tampa, Florida 33634

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 23rd day
of April, 1996.



Eric E. E. Bessem

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

RECEIVED
SECRETARY OF STATE
APR 3 1996
TALLAHASSEE, FLORIDA

Eric E. E. Bessem, whose address is identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 601.0505, Florida Statutes.



Eric E. E. Bessem

Date: April 12, 1996

P96000038712

Requestor's Name
See next pg.
Address
City/State/Zip Phone #

Office Use Only

FILED
96 DEC 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 400002029984--4
(Corporation Name) (Document #) -12/17/96--01019--010
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS DEC 26 1996

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW

SUITE 1000, BARNETT PLAZA
101 EAST KENNEDY BOULEVARD, P. O. BOX 1100
TAMPA, FLORIDA 33601-1100
813-280-7041

TELECOPYING:
813-280-7040

December 12, 1996

IN REPLY REFER TO:

E61/941192

Division of Corporations
Attention: Amendment Section
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

In connection with the change of registered agent for the following Florida corporations and limited partnerships, enclosed herewith please find the following items:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro I, Inc.** together with our check in the amount of \$35.00 for the filing fee;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro III, Inc.** together with our check in the amount of \$35.00 for the filing fee;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro IV, Inc.** together with our check in the amount of \$35.00 for the filing fee;
4. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro V, Inc.** together with our check in the amount of \$35.00 for the filing fee;

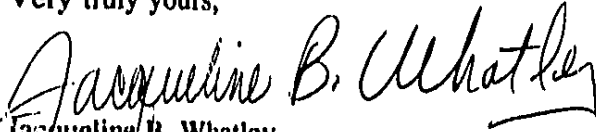
5. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VI, Inc.** together with our check in the amount of \$35.00 for the filing fee;
6. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VII, Inc.** together with our check in the amount of \$35.00 for the filing fee;
7. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VIII, Inc.** together with our check in the amount of \$35.00 for the filing fee;
8. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro IX, Inc.** together with our check in the amount of \$35.00 for the filing fee;
9. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro X, Inc.** together with our check in the amount of \$35.00 for the filing fee;
10. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro American Management, Inc.** together with our check in the amount of \$35.00 for the filing fee;
11. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Ameurco Management, Inc.** together with our check in the amount of \$35.00 for the filing fee;
12. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **First Commercial Properties, Inc.** together with our check in the amount of \$35.00 for the filing fee;
13. Limited Partnership Statement of Change of Registered Office or Registered Agent for **Eller Drive Limited Partnership** together with our check in the amount of \$35.00 for the filing fee; and

Division of Corporations
December 12, 1996
Page 3

14. Limited Partnership Statement of Change of Registered Office or Registered Agent for **Dupont Station Limited Partnership** together with our check in the amount of \$35.00 for the filing fee.

Please call me should you have any questions.

Very truly yours,



Jacqueline B. Whatley

JBW/ss

Enclosures

cc: Mr. Eric E. E. Bessem (without enclosures)

corp\agentchg.ltr

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned 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: Euro X, Inc.
2. The mailing address of the corporation is: c/o Euro American Management, 4902 Eisenhower Blvd, #380, Tampa, Florida 33634
3. Date of incorporation/qualification: 5/03/96 Document number: P96000038712
4. The name and address of the current registered agent and office:
Eric E. E. Bessem
c/o Euro American Management
4902 Eisenhower Blvd. #380
Tampa, Florida 33634
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Euro American Management, Inc.
4902 Eisenhower Blvd. #380
Tampa, Florida 33634

The street address of its registered office 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] November 29, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

Eric E. E. Bessem, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Euro American Management, Inc.

By: [Signature]
(Signature of Registered Agent)

November 29, 1996
(Date)

If signing on behalf of an entity:

Eric E. E. Bessem
(Typed or Printed Name)

President
(Capacity)