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June 27, 1996

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-07/02/96--01004--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Department of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Oneida Properties, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for ONEIDA PROPERTIES, INC., to be submitted for filing along with my office account check in the amount of \$122.50 to cover fees and costs.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to my office.

Please advise if additional information is needed.

Sincerely,



Peter A. Peak

PAP:jh  
Encl.

PH  
7/2/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME**: The name of this corporation is **ONEIDA PROPERTIES, INC.**
2. **DURATION**: The period of its duration is perpetual.
3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **STOCK**: The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
5. **ADDRESS OF PRINCIPAL OFFICE**: The address of the principal office of the corporation is:

Post Office Box 1163  
Palmetto, Florida 34220

6. **INITIAL REGISTERED OFFICE AND AGENT**: The name and address of the initial registered agent and office of this corporation is as follows:

Douglas J. Sharon  
4403 7th Street East, #3  
Ellenton, Florida 34222

7. **INITIAL BOARD OF DIRECTORS**: This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Douglas J. Sharon	4403 7th Street East, #3 Ellenton, Florida 34222
Judith S. Rissler	7605 17th Avenue N.W. Bradenton, Florida 34209
Jennifer Rissler	7605 17th Avenue N.W. Bradenton, Florida 34209

8. **INCORPORATOR:** The names and addresses of the incorporators signing these Articles of Incorporation are:

**NAME**

**ADDRESS**

Douglas J. Sharon

4403 7th Street East, #3  
Ellenton, Florida 34222

Judith S. Rissler

7605 17th Avenue N.W.  
Bradenton, Florida 34209

9. **AMENDMENT OF ARTICLES:** 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.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.

11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27th day of June, 19 96.

  
DOUGLAS J. SHARON, Incorporator

  
JUDITH S. RISSLER, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
DOUGLAS J. SHARON, Registered Agent

STATE OF FLORIDA  
COUNTY OF MANATEE

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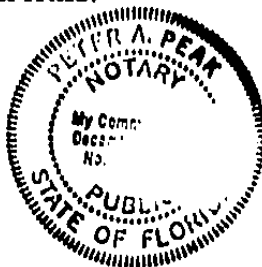
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BEFORE ME personally appeared DOUGLAS J. SHARON, personally known to me or who has produced Florida Driver's License #: ADA identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 21 day of June, 1996.

MY COMMISSION EXPIRES:

12/1/96



Signed Name of Notary Public

Typed Name of Notary Public

Commission No.: CC 243679

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME personally appeared JUDITH S. RISSLER, personally known to me or who has produced Florida Driver's License #: R246-437-44-626-0 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of June, 1996.

MY COMMISSION EXPIRES:

Signed Name of Notary Public

JANET C. HOLLINS

Typed Name of Notary Public

Commission No.

