

P96000060375

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

MACFARLANE FERGUSON & McMULLEN
ATTORNEYS AND COUNSELORS AT LAW
TALLAHASSEE, FLORIDA 32314
TEL (904) 444-0000 FAX (904) 444-0000

400 E. VILLAGE STREET
SUITE 1000
CLEARWATER, FLORIDA 34616
TEL (813) 441-0000 FAX (813) 441-0000

IN REPLY REFER TO:

July 15, 1996

Clearwater

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

9000001896929
-07/17/96--01076--014
****122.50 ****122.50

Re: CLEARPORT INVESTMENTS, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is the registered agent form and our firm check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 certification fee and \$35.00 registered agent designation fee.

Should you have any questions, please advise.

Sincerely yours,

D. Scott Douglas
D. Scott Douglas

DSD/dlv
Encs.

FILED
96 JUL 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-18-96
162

ARTICLES OF INCORPORATION
OF
CLEARPORT INVESTMENTS, INC.

FILED
SS JUL 17 PM 3:49
STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is Clearport Investments, Inc.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the

common stock above designated.

ARTICLE V

Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Principal Office and Registered Agent

The street address of the principal office of this corporation is 400 Cleveland Street, Suite 800, Clearwater, FL 34615, and the name of the initial registered agent of this corporation at that address is D. Scott Douglas.

ARTICLE VII

Initial Board of Directors and Officers

This corporation shall have two (2) directors and/or officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Richard R. Dimmitt	2077 W. Highway 44 Inverness, FL	President/ Sec./Treas.
Lawrence H. Dimmitt, III	2077 W. Highway 44 Inverness, FL	Vice-Pres.

ARTICLE VIII

Incorporators

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

<u>Name</u>	<u>Address</u>
Richard R. Dimmitt	2077 West Highway 44 Inverness, Florida

ARTICLE IX

By-Laws

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

ARTICLE X

Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other

persons, partnerships, corporations, or other entities.

ARTICLE XII

Indemnification


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

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of July, 1996.


Richard R. Dimmitt
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Richard H. Dimmitt, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 12th day of July, 1996.


Print Name: Donna L. Veile
Notary Public
My Commission Expires:



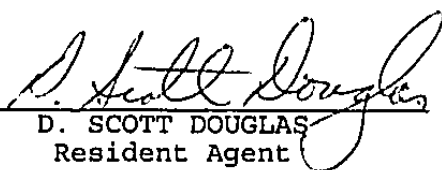
CERTIFICATE DESIGNATING PLACE OF RESIDENCE
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First -- That Clearport Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Homosassa, County of Citrus, State of Florida, has named D. Scott Douglas located at 400 Cleveland Street, Suite 900, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


D. SCOTT DOUGLAS
Resident Agent

FILED
96 JUL 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA