

P96000063223

July 15, 1996

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

FILED  
95 JUL 25 PM 2:17  
TALLAHASSEE, FLORIDA

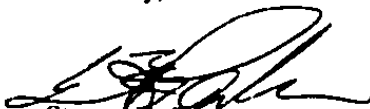
RE: Articles of Incorporation for FTN of Carrollwood, Inc.

Dear Sirs:

Please find the enclosed Articles of Incorporation for FTN of Carrollwood, Inc. for certification by the State of Florida.


Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs for FTN of Carrollwood, Inc.

Sincerely,

  
Steven E. Parker  
Incorporator

Enclosures

800001897218  
-07/18/96--01003--014  
\*\*\*\*122.50 \*\*\*\*122.50

6/2 W86-15014  
7/18/96  




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 18, 1996

STEVEN E. PARKER  
5124 EAGLE ISLAND DRIVE  
LAND O'LAKES, FL 34639

SUBJECT: FTM OF CARROLLWOOD, INC.  
Ref. Number: W96000015014

We have received your document for FTM OF CARROLLWOOD, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 496A00034818

ARTICLES OF INCORPORATION OF  
FIN of Carrollwood, Inc.

The undersigned incorporators hereby form a corporation under Chapter 607 of  
the Florida Statutes.

ARTICLE I. NAME

The name of this corporation shall be: FIN of Carrollwood, Inc.

The address of the principal office of this corporation shall be:

12926 North Dale Mabry  
Tampa, FL 33618

ARTICLE II. PURPOSE

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

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par  
value common stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at  
any stockholders meeting and otherwise to participate in all such meetings and in the  
assets of the corporation, and such shares shall be fully paid and non-assessable. They  
shall be issued for such consideration as may be determined by the Board of Directors,  
which shall have a value at least equal to the full par value of such shares. They may be  
paid for in lawful money of the United States of America, or in property, labor or  
services.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

12926 North Dale Mabry  
Tampa, FL 33618

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CLERK OF DISTRICT COURT  
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and the name and address of the initial registered agent of the corporation is:

Steven E. Parker  
12926 North Dale Mabry  
Tampa, FL 33618

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law, commencing on the date of filing with the Secretary of State.

#### ARTICLE VI. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws of this corporation.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address(s) of the initial Board of Directors of this corporation is:

Steven E. Parker  
12926 North Dale Mabry  
Tampa, FL 33618

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Steven E. Parker  
12926 North Dale Mabry  
Tampa, FL 33618

#### ARTICLE IX - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price that it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals this 12<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Steven E. Parker, Incorporator

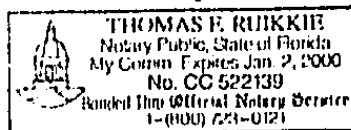
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Steven E. Parker, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 12<sup>TH</sup> day of July, 1996.

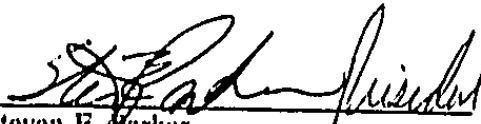
  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION  
OF FTN of Carrollwood, Inc.

I, Steven E. Parker, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

  
Steven E. Parker  
Registered Agent

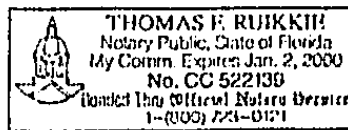
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared, Steven E. Parker, who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent Designated in Articles of Incorporation of FTN of Carrollwood, Inc., and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 12<sup>th</sup> day of July, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE