

1201 HAYS STREET
TAMPA, FL 33602-3602
901-243-9393
000-342-0006
P96000065171



PROVENCE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 042588 4134G

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 122.50

ORDER DATE : August 5, 1996

ORDER TIME : 10:48 AM

ORDER NO. : 042588

200001912662

CUSTOMER NO: 4134G

CUSTOMER: Alana Davis, Legal Assistant
BROAD AND CASSEL

Suite 3500
100 North Tampa Street
Tampa, FL 33602

FILED STATE
SECRETARY OF CORPORATIONS
96 AUG -5 PM 3:15
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: HAVEN WEST PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

8/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1996

CSC NETWORKS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -5 PM 3:15

The name HAVEN WEST PROPERTIES, INC. has been reserved for 120 days beginning July 24, 1996. The reservation number is R96000003554 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 696A00035653

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086 (ED)
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -5 PM 3:16



July 24, 1988

Alana Davis, Legal Assistant
Broad And Cassel

Suite 3500
100 North Tampa Street
Tampa, FL 33602

Dear Ms Davis:

Please refer to the following information regarding
your name reservation:

NAME RESERVATION FILING CONFIRMATION

NAME RESERVED : HAVEN WEST PROPERTIES, INC.

STATE OF RESERVATION : Florida

DATE OF RESERVATION : 7-24-88

LENGTH OF RESERVATION : 120 Days

RESERVATION NUMBER : R96000003554
(if applicable)

Please contact our office if you have any questions.

Very truly yours,

CORPORATION SERVICE COMPANY

GLS/una

**ARTICLES OF INCORPORATION
OF**

HAVEN WEST PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation is HAVEN WEST PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 100 N. Tampa Street, Suite 3500, Tampa, Florida 33602. The mailing address of the corporation is P.O. Box 3310, Tampa, Florida 33601.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having a per value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 100 North Tampa Street, Suite 3500, Tampa, Florida 33602 and the initial registered agent of this corporation at that address is Theodore C. Taub.

ARTICLE V - INCORPORATOR

The name and address of the sole incorporator is as follows:

Name

Address

Theodore C. Taub

100 North Tampa Street, Suite 3500
Tampa, Florida 33602

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors shall be elected as set forth in the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
2nd day of August 1996.

Theodore C. Taub
Theodore C. Taub

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is HAVEN WEST PROPERTIES, INC.
2. The name and address of the registered agent and office is:

Theodore C. Taub
Broad and Cassel
100 North Tampa Street
Suite 3500
Tampa, Florida 33602

By: Theodore C. Taub
Theodore C. Taub
Title: Incorporator

Dated this 2nd day of August 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By: Theodore C. Taub
Theodore C. Taub

Dated this 2nd day of August 1996.