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AUTHORIZATION :

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COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 050082

CUSTOMER NO:

9162A

CUSTOMER: Bernard J. Lechner, Esq

BERNARD J. LECHNER, ESQ

P. O. Box 5147

Clearwater, FL 34618-5147

DOMESTIC FILING

NAME:

SHIVER YBOR INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

900001919199

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ARTICLES OF INCORPORATION

OF

SHIVER YBOR INVESTMENTS, INC.

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:

SHIVER YBOR INVESTMENTS, INC.

The address of the principal office of this corporation shall be 906 Knowles Road, Brandon, FL 33511, 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 5000 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1243 Lakeview Road, Clearwater, Florida 34616, and the name of the initial registered agent of the corporation at that address is Bernard J. Lechner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the internal Revenue Code; and also that it will elect to be taxed as a subchapter S corporation (Small Business Corporation under section 1362 of the internal Revenue Code).

ARTICLE VIII. INCORPORATOR

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

Bernard J. Lechner 1243 Lakeview Road Clearwater, FL 34616

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on August 2, 1996.

Bernard J. Lechner

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SECRETARY OF STATE OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Bernard J. Lechner, having a business office identical with the registered office of the corporation named on the previous pages, and having been designated as the Registered Agent in the foregoing Articles of incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bernard J. Lechne