

PA 60000616858

1201 HAYS STREET
TALLAHASSEE, FL 32309
322-0111 FAX

800 342-8



PREMIER FILING
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 050082 9162A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

RECEIVED
96 AUG 12 AM 11:27
DIVISION OF CORPORATION

ORDER DATE : August 12, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 050082

CUSTOMER NO: 9162A

800001919138

CUSTOMER: Bernard J. Lechner, Esq
BERNARD J. LECHNER, ESQ

P. O. Box 5147

Clearwater, FL 34618-5147

DOMESTIC FILING

NAME: SHIVER YBOR PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

8/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 AUG 12 PM 3:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 12 PM 3:25

ARTICLES OF INCORPORATION
OF
SHIVER YBOR PROPERTIES, 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 PROPERTIES, 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

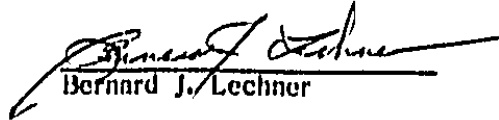
IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on August 7, 1996.


Bernard J. Lechner

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 PM 3:25

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. Lechner