

**P96000068712**

**Angela Perella Bryant**

13925 Hayward Place • Tampa, FL 33624 • Phone: (813)909-1080 • Fax: (813)903-3355

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 14 AM 10:32

August 12, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of AFFINITY INVESTMENTS, INC.

To Who It May Concern:

200001922102  
-08/14/96--01084--003  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed are the following:

1. One (1) original and two (2) copies of the Articles of Incorporation of AFFINITY INVESTMENTS, INC.;
2. Certificate of Designation of Registered Agent/Registered Office by AFFINITY INVESTMENTS, INC.; and
3. Check payable to the Department of State in the amount of \$131.25 in payment of the applicable filing fees (\$70.00) and to obtain a certified copy of the Articles of Incorporation (\$52.50) and a Certificate (\$8.75).

Please return the certified copy and the Certificate to me at the above address at your earliest convenience. Should you have any questions or need any additional information with respect to this matter, please contact me at the above telephone number.

Very truly yours,

*Angela Perella Bryant*

Angela Perella Bryant

Enclosures

D. BROWN AUG 19 1996

**ARTICLES OF INCORPORATION  
OF  
AFFINITY INVESTMENTS, INC.**

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**ARTICLE I - NAME**

The name of the corporation shall be AFFINITY INVESTMENTS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

13925 Hayward Place  
Tampa, FL 33624

**ARTICLE III - DURATION**

The corporation shall have perpetual duration.

**ARTICLE IV - PURPOSE**

The corporation shall be authorized to engage in any lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V - SHARES OF CAPITAL STOCK**

- A. The corporation shall be authorized to have 1,000 shares of capital stock outstanding at any one time. The par value of the corporation's capital stock shall be \$0.01 per share.
- B. Each of said shares of capital stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.
- C. The Board of Directors of the corporation may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for the shares to be issued is adequate. All stock when issued shall be fully paid for and nonassessable.

#### ARTICLE VI - AFFILIATED TRANSACTIONS

The corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

#### ARTICLE VII - CONTROL-SHARE ACQUISITIONS

The corporation exercises its right pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Section 607.0902, Florida Statutes.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 13925 Hayward Place, Tampa, FL 33624, and the name of the corporation's initial registered agent at such address is Angela P. Bryant. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### ARTICLE IX - INCORPORATOR

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

Angela P. Bryant  
13925 Hayward Place  
Tampa, FL 33624

The undersigned incorporator has executed these Article of Incorporation this 12th day of August, 1996.

  
Angela P. Bryant, Incorporator

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

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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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is AFFINITY INVESTMENTS, INC.
2. The name and address of the registered agent and registered office is:

Angela P. Bryant  
13925 Hayward Place  
Tampa, FL 33624

AFFINITY INVESTMENTS, INC.

By: Angela P. Bryant  
Angela P. Bryant, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Angela P. Bryant  
Angela P. Bryant

August 12th, 1996