VORBECK & VORBECK, P.A. ATTORNEYS AT LAW

207 E. MAGNOLIA STREET **GARY ALAN VORBECK** ARCADIA, FLORIDA 34260 FREDERICK A, BECHTOLD (Q41) 4**99-**6767 4-0018

P.O. Box 6327 Tollohassoo, FL 32314

4 CHOCO 1 995664 -08/29/96--01047--015 ****140.00 *****70.00

Ro:

Nocatee Corner Plaza, Inc. Nocatoe Coin Laundry, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation for each of the abovereferenced corporations;
- 2. Original and one copy of Certificate Designating Registered Office for each of the above-referenced corporations;
- 3. Check in the amount of \$140.00

Please file these documents with your office and return stamped copies to the undersigned. If further known ation is needed, please call my office.

Thank you for your attention to this matter.

Maria

Sincerély,

Gary A. Vorbeck

GAV/mk **Enclosures**

R94 - 3340

AUTHORIZATION BY PHONE TO

CORRECT.

DATE

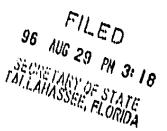
DOC. EXAM

SEP CHIEF DATE

ARTICLES OF INCORPORATION

OF

NOCATEE CORNER PLAZA, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is NOCATEE CORNER PLAZA, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days of receipt of notice from the corporation.

ARTICLE SIX

REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and address of the initial registered agent of this corporation shall be Barry K. Raineri, 3519 S.W. Hwy. 17 S., Arcadia, Florida 34266. The registered office of this corporation is 3519 S.W. Hwy. 17 S., Arcadia, Florida 34266. The principal office and mailing address is also 3519 S.W. Hwy. 17 S., Arcadia, Florida 34266.

ARTICLE SEVEN

DIRECTORS

- 1. The Board of Directors of the corporation shall consist of two (2) members; and
 - 2. The names and addresses of the first Board of Directors are:

NAME

ADDRESS

Barry K. Ralneri

3519 S.W. Hwy. 17 S.

Arcadia, Florida 34266

Joanna Nolan

P.O. Box 568

Nocatee, Florida 34268

ARTICLE EIGHT

INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Barry K. Raineri

3519 S.W. Hwy. 17 S.

Arcadia, Florida 34266

Joanna Nolan

P.O. Box 568

Nocatee, Florida 34268

ARTICLE NINE

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred

upon the shareholders is subject to this reservation.

ARTICLE TEN

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on Sept. 1, 1996.

IN WITNESS WHEREOF, we have subscribed our names this 29th day of July,

1996.

BARRY & RAINERI Incorporator

JOANNA NOLAN
Incorporator

STATE OF FLORIDA

COUNTY OF DESOTO

DL#R - 560-071-50-460 DL# N450-428-47-835-0

On this 29% day of July, 1996, before me, the undersigned authority, personally appeared Barry K. Raineri, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained, and who is personally known to me or who produced $\frac{R-560-071-50-440}{1}$ as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

PERSTANCE DAM

NY COMMISSION & COSCUS EXPIRES
DEPARTMENT FOR THE PROPERTY OF T

STATE OF FLORIDA)

COUNTY OF DESOTO

On this 27^{VL} day of July, 1996, before me, the undersigned authority, personally appeared Joanna Nolan, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained, and who is personally known to me or who produced $4 \frac{450 \cdot 498 \cdot 47 \cdot 35 \cdot 6}{450 \cdot 498 \cdot 47 \cdot 35 \cdot 6}$ as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

Project to the contract of the

WADATA\CORPORATINOCATEE.cp\ARTICLEB

96 AUG 29 PH 3: 18 CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE FOR THE SERVICE OF PHOCESS WITHIN STATE OF FLORIDA, AND NAMING THE REGISTERED PARTIES OF PARTIES OF

In compliance with § 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. That NOCATEE CORNER PLAZA, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Arcadia, State of Florida, has named Barry K. Raineri located at 3519 S.W. Hwy. 17 S., City of Arcadia, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: _______, 1996.

NOCATEE CORNER PLAZA, INC.

FL# R560-071-50-460 FL #N 450-428-47-885-0

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: -Tuly 29th, 1996.

Registered Agent