# P96000993853 KEVIN C. AMBLER, P.A. F.

A PROFESSIONAL ASSOCIATION OF ATTORNEYS AT LAW 96 HOV 12 PM 4: 16

PARK TOWER, SUITE 1100 111 EAST MADISON STREET TAMPA, FLORIDA 33602

SECRETARY OF STATE TALLAHASSEE, FLORIDA TELEPHONE (813) 275-9100

FACSIMILE (813) 275-9201

November 4, 1996

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATION 409 E. Gaines Street Post Office Box 6327 Tallahassee, FL 32314

500002003485--1 -11/13/96--01161--017 \*\*\*\*122.50 \*\*\*\*122.50

RE: PRIVATE INTEREST INVESTORS GROUP, INC.

Dear Secretary:

Enclosed herewith are the original plus one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the subject corporation, together with a check in the amount of \$122.50 to cover the following:

Filing Fees \$ 35.00 Certified Copy 52.50 Registered Agent Fee 35.00

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation, and returning them to us in the enclosed envelope.

Very truly yours,

Kevin C. Ambler

KCA/fmo

FH 11/5/96

## ARTICLES OF INCORPORATION OF PRIVATE INTEREST INVESTORS GROUP, INC.

FILED
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SECKLIGHT OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

#### NAME

The name of this Corporation is PRIVATE INTEREST INVESTERS GROUP, INC. The address of the Corporation is 8401 Ninth Street North, Suite B-120, St. Petersburg, FL 33702.

#### **ARTICLE II**

#### DURATION

This Corporation shall have perpetual existence.

#### **ARTICLE III**

#### NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

#### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### **ARTICLE V**

#### CAPITAL STOCK

This Corporation is authorized to issue 100, 000 shares of common voting stock with a par value of \$1.00 per share.

#### **ARTICLE VI**

#### PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by this Corporation, from and after the issuance of the shares originally subscribed for by the shareholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

#### **ARTICLE VII**

#### **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this Corporation is Kevin C. Ambler, Esquire, and the street address of the initial registered office of the Corporation is Park Tower, Suite 1100, 111 East Madison Street, Tampa, FL 33602.

#### **ARTICLE VIII**

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The name and address of the initial members of the Board of Directors of this Corporation are:

NORMAN RUSSICK, II

8401 Ninth Street North, Suite B-120

St. Petersburg, FL 33702

JAMES RUSSICK

8401 Ninth Street North, Suite B-120

St. Petersburg, FL 33702

#### **ARTICLE IX**

### AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

#### **ARTICLE X**

#### **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI**

#### INCORPORATOR

The name and address of the person signing these Articles is:

Norman Russick, II 8401 Ninth Street North, Suite B-120 St. Petersburg, FL 33702

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: 1 hunter 4, 1991

Norman Russick, II

#### **ACKNOWLEDGMENT**

STATE OF FLORIDA	)
	) ss
COUNTY OF HILLSBOROUGH	)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NORMAN RUSSICK, If, who is known to me or who showed me his Florida driver's license, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of November, A.D., 1996.



Notary Public
Printed name:
STATE OF FLORIDA AT LARGE
My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

96 NOV 12 PM In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

TĂLLĂĤĂSSEE. FLORIDA

That PRIVATE INTEREST INVESTORS GROUP, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at Park Tower, Suite 1100, 111 East Madison Street, Tampa, FL 33602. has named KEVIN C. AMBLER, ESQUIRE, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and the provisions of Chapter 607.

#### <u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA	)
	) ss
COUNTY OF HILLSBOROUGH	)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEVIN C. AMBLER, known to me or showed me his Florida driver's license and who is known by me to be the person who executed the foregoing Certificate Designating Registered Agent, and he acknowledged before me that he executed the Certificate Designating Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of November, A.D., 1996.

*	GAYLE DYCKMAN My Commission CC331172 Expires Nov. 17, 1997 Bonded by HAI 800-422-1555
A MARA	000-422-1000

Thule Mickeyer	
Notary Public	
Printed name:	
STATE OF FLORIDA AT LARGE	
My commission expires:	