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PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 166107 5017100

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 25, 1996

ORDER TIME : 9:33 AM

ORDER NO. : 166107-005

CUSTOMER NO: 5017100

CUSTOMER: Al R. Lopez, Jr., Esq

LOPEZ & KELLY, P.A.

Suite 500

4600 West Cypress Street

Tampa, FL 33607

DOMESTIC FILING

NAME:

CUSCADEN PARK 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: Cindy Helentjaris

EXAMINER'S INITIALS:

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STATE

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#### ARTICLES OF INCORPORATION

OF

#### CUSCADEN PARK INVESTMENTS, INC.

#### Article I Name

The name of this Corporation is CUSCADEN PARK INVESTMENTS, INC.

#### Article II Duration

The Corporation shall have perpetual existence.

# Article III Purpose and Principal Place of Business

<u>Purpose.</u> This Corporation is organized for the purposes of transacting any or all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is 4600 W. Cypress Street, Suite 500, Tampa, Florida, 33607.

#### Article IV Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the

Corporation may at any time be increased or decreased as provided by the laws of Florida.

#### Article V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to ners.

### Article VI Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tampa, State of Florida, has named AL R. LOPEZ, JR., ESQUIRE, as its agent to accept service of process within this State.

Section 2. 4600 W. CYPRESS STREET, SUITE 500, TAMPA, FLORIDA, 33607, is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR., ESQUIRE, is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

## Article VII Incorporators

The name and street address of the Incorporator is:

L. C. HICKS, JR. 4600 W. Cypress St., Suite 500 Tampa, FL 33607

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## Article VIII Board of Directors

Section 1. This Corporation initially shall have one director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first member of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his successor is elected and qualified is:

> L. C. HICKS, JR. 4600 W. Cypress St., Suite 500 Tampa, FL 33607

All of the directors of the Corporation shall be at least eighteen (18) years of age.

# Article IX Restriction on Transfer of Stock

Shares of the capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

L. C. HICKS, JR. 100 shares.

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this 21 day of 0, 1996.

L. C. HICKS, JR.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by L. C. HICKS, JR., who is personally known to me, this alot day of Movember, 1996.

OFFICIAL NOTARY SEAL LINDA B WADE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC430507 MY COMMISSION EXP. DEC. 29,1998 Printed Name: LINDA B. WADE

NOTARY PUBLIC

State of Florida at Large

Commission No. <u>CC430507</u>

My Commission Expires: 12-24-98

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 and SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CUSCADEN PARK INVESTMENTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED AL R. LOPEZ, JR., ESQUIRE, LOCATED AT 4600 W. CMPRESS STREET, SUITE 500, TAMPA, FLORIDA, 33607, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

L. C. HICKS,

INCORPORATOR

DATE:

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND ACCEPT THE OBLIGATION OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MATTERS.

Registered Ad

DATE: