

PA7000002537

THOMAS E. PEASE, P.A.
Certified Public Accountant

97 JAN -6 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 1997

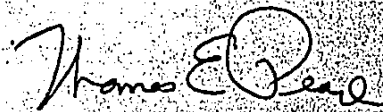
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002048951--3
-01/07/97-01137-009
****122.50 ****122.50

Re: Palm Harbor Business & Storage Center, Inc.

Enclosed are articles of incorporation for the above entity and a check for #122.50. Please return one copy of the articles of incorporation with your stamp. Your attention will be greatly appreciated.

Yours truly,



Thomas E. Pease
Registered Agent

PA 1/10/97

enc.
TEP:nsf

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of Palm Harbor Business & Storage Center, Inc.
a **CORPORATION FOR PROFIT** formed under the Florida General Corporation Act.

Article 1: Name of the Corporation Palm Harbor Business & Storage Center, Inc.
Address of the Corporation 29605 US 19 North, Suite 130
Clearwater, FL 34621

Article 2: **DURATIONS:** Term of existence of the corporation is perpetual.

Article 3: **PURPOSE:** The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the United States and the State of Florida.

Article 4: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 500
PAR VALUE \$1.00 (Information about Par Value is not required but may be included).

Article 5: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be:
29605 US Highway 19 North, Suite 130 Clearwater, FL 34621

and the name of the initial registered agent at such address is: Thomas E. Pease

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Thomas E. Pease Date 1/2/97
Signature of Registered Agent

Article 6: The Board of directors are as follows:
The name and address of the Initial Director:

1. Thomas E. Pease, 3025 Arbor Oaks Drive, Tarpon Springs, FL 34689
2. _____

Article 7: The name and address of the incorporator is:

Thomas E. Pease, 3025 Arbor Oaks Drive, Tarpon Springs, FL 34689

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In witness whereof I have subscribed my name

Thomas E. Pease

STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PIKE

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared THOMAS E. PEASE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation or who has produced KNOWN TO ME, by me as identification and who did take an oath 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 2nd day of January, 1997



NANNETTE S FAIRO
My Commission CC500790
Expires Oct. 10, 1999