

P97000006085



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 228647 99574A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 21, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 228647-005

CUSTOMER NO: 99574A

CUSTOMER: Mr. Kenneth L. King  
PRESTIGE ASSOCIATES, INC.

Suite 101  
2623 McCormick Drive  
Clearwater, FL 34619

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-01/21/97--01044--001  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: TBSA PINELLAS SQUARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 21 AM 11:26

FILED

DIVISION OF CORPORATION

97 JAN 21 AM 11:27

RECEIVED

KR  
1-22-97

**KENNETH L. KING**

2623 McCormick Drive, Suite 101  
Clearwater, Florida 34619

(813) 791-1247  
FAX (813) 726-6359

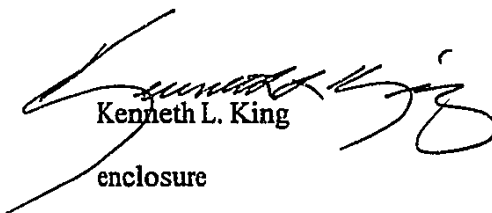
January 20, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: TBSA Pinellas Square, Inc.

Enclosed for filing please find the original Articles of Incorporation for TBSA Pinellas Square, Inc., a Florida corporation and a check for the filing fee.

Sincerely,



Kenneth L. King

enclosure

**ARTICLES OF INCORPORATION  
FOR  
TBSA Pinellas Square, Inc.**

**ARTICLE I - NAME**

The name of this corporation shall be TBSA Pinellas Square, Inc.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transaction any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of the corporation is Kenneth L. King. The street address of the initial registered office of the corporation for service of process shall be 2623 McCormick Drive, Suite 101, Clearwater, Florida 34619.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation initially shall have one (1) Director. The number of Directors may be increased or decreased from time to time by the bylaws, provided that the number of Directors shall not be less than one person at any time. The name and address of the initial Director of the corporation is:

Kenneth L. King

2623 McCormick Drive, Suite 101  
Clearwater, Florida 34619

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TALLAHASSEE, FLORIDA

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Kenneth L. King, 2623 McCormick Drive, Suite 101, Clearwater, Florida 34619.

#### ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be c/o Kenneth L. King, 2623 McCormick Drive, Suite 101, Clearwater, Florida 34619. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BYLAWS

The initial bylaws of the corporation shall be adopted by the Board of Directors at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI - NO PRE-EMPTIVE

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class, except as may be provided in any written shareholder's agreement.

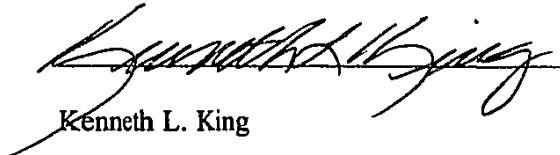
ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th date of January, 1997.

  
Kenneth L. King

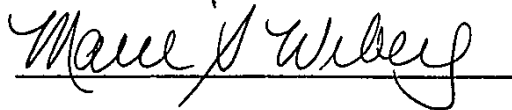
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Kenneth L. King, who after being first duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and that he has executed them for the purposes of establishing the corporation set forth herein.

WITNESS my hand and seal this 20th day of January, 1997.



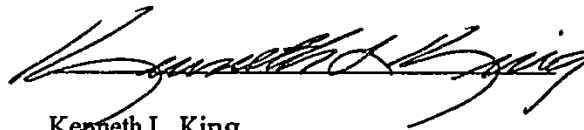
MARIE S WIBERG  
My Commission CC298794  
Expires Jun. 30, 1997  
Bonded by ANB  
800-652-6878

  
Marie S. Wiberg, CC298794

NOTARY PUBLIC STATE OF FLORIDA  
My commission expires: June 30, 1997

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for TBSA Pinellas Square, Inc., a Florida Corporation this 20th day of January, 1997.



Kenneth L. King  
2623 McCormick Dr., Suite 101  
Clearwater, Florida 34619  
Telephone 813-791-1247  
Facsimile 813-726-6359

FILED

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TALLAHASSEE, FLORIDA