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

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-01/16/97--01090--010
****122.50 ****122.50

SUBJECT: REGAL PROPERTIES OF TAMPA, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

SUN CITY ACCOUNTING
Name
P.O. BOX 5127
Address
SUN CITY CENTER, FL 33571
City, State, & Zip
(813) 645-0488
Telephone Number

FILED
97 JAN 16 PM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/97
TH

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

REGAL PROPERTIES OF TAMPA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REGAL PROPERTIES OF TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Location: 5204 St. Paul Street Mailing: 2604 Tampa East Blvd.
Tampa, FL Tampa, FL 33619

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares, 10¢ par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Geneva Medlock
22710 South Shore Drive
Land O'Lakes, FL 34639

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Geneva Medlock
22710 South Shore Drive
Land O'Lakes, FL 34639

Lisa Nation
4013 Water Park Ct.
Riverview, FL 33569

Eric Carroll
3002 54th Street S.
Tampa, FL 33619

Roger Nation
4013 Water Park Blvd.
Riverview, FL 33569

The undersigned has(have) executed these Articles of Incorporation this

30th day of December, 19 96.

Geneva Medlock President
Signature/Title

R. & N. Nation Vice President
Signature/Title

C. W. C. Treasurer
Signature/Title

Lisa Nation Secretary
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Regal Properties of Tampa, Inc.

2. The name and address of the registered agent and office is:

Geneva Medlock
(NAME)

22710 South Shore Drive
(P.O. BOX NOT ACCEPTABLE)

Land O'Lakes, FL 34639
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Geneva Medlock
(corporate officer)

TITLE PRESIDENT

DATE 12-30-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Geneva Medlock

DATE 12-30-96

REGISTERED AGENT FILING FEE: \$35.00