

P97000023863



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 295757 9575A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyzdek

ORDER DATE : March 17, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 295757-005

CUSTOMER NO: 9575A

000002115106-8

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

1750 Ringling Boulevard

Sarasota, FL 34236 ..

DOMESTIC FILING

NAME: TRITON OF SARASOTA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

PMC 3/17/97

FILED
97 MAR 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 17 PM 12:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRITON OF SARASOTA, INC.

FILED
97 MAR 17 PM 3:16
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: Triton of Sarasota, Inc., 1760 East Avenue North, Sarasota, Florida 34234.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1760 East Avenue North, Sarasota, Florida 34234, and the name of its initial Registered Agent at that address is John E. Miller.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

John E. Miller, 1760 East Avenue North, Sarasota, FL 34234

Article 7. Incorporators. The name and address of each Incorporator is as follows:

John E. Miller, 1760 East Avenue North, Sarasota, FL 34234

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of March, 1997.


JOHN E. Miller

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared JOHN E. MILLER to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 11th day of March, 1997.



CAROL A. WALTERSDORF
My Commission CC430148
Expires Dec 28 1998
Bonded by HAI
800-422 1656


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Triton of Sarasota, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 11th day of March, 1997.


JOHN E. MILLER
Registered Agent