

99M000030854

LAW OFFICE
OF
STEPHEN F. VOIGT

OAK RIDGE PLAZA
2414 BEE RIDGE ROAD
SARASOTA, FLORIDA 34239

TELEPHONE (813) 925-2324
FACSIMILE (813) 921-2047

March 31, 1997

VIA FEDERAL EXPRESS

Florida Division of Corporations
Department of State
401 E. Gaines Street
Tallahassee, Florida 32399

800002133168--3
-04/03/97-01114-005
*****70.00 *****70.00

RE: XX

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for ~~XX~~, and a check in the amount of \$~~122~~50 payable to The Florida Department of State for the following:

Filing Fee for Articles of
Incorporation, F.S. \$35.00

Filing Fee for Resident Agent
F.S. \$35.00

~~Certified Copy, F.S.~~ ~~\$32.50~~

TOTAL: ~~\$122.50~~ 70.00

FILED
97 APR -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

Stephen F. Voigt

STF/mcl
Enclosures

ARTICLES OF INCORPORATION
OF
GOLDEN GATE INVESTMENTS OF SARASOTA, INC.

FILED
97 APR -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GOLDEN GATE INVESTMENTS OF SARASOTA, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of par value of ONE DOLLAR (\$1.00) per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2000 WEBER STREET, SARASOTA, FLORIDA.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is STEPHEN F. VOIGT and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

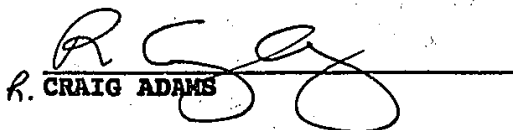
CRAIG ADAMS
880 SIESTA DRIVE
SARASOTA, FLORIDA 34242

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of April, 1997


R. CRAIG ADAMS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2 day of April 1997 by CRAIG ADAMS, who is personally know to me or who has produced drivers license as identification and who did take an oath.

MY COMMISSION EXPIRES: 12-19-97


Notary Public (Print Name)

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of