

P970000033900



ACCOUNT NO. : 072100000032

REFERENCE : 330893 9223A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 122.50

ORDER DATE : April 15, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 330893-005

000002143610--0

CUSTOMER NO: 9223A

CUSTOMER: Donald R. Hall, Esq
GOZA & HALL

Corporate Square, Suite 402
28050 Us 19 North
Clearwater, FL 34621

DOMESTIC FILING

NAME: C.Q. PORT RICHEY PROPERTY,
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: Kim Clemons

EXAMINER'S INITIALS: _____

FILED
97 APR 15 PM 9:29
STATE OF FLORIDA
RECEIVED
APR 15 AM 11:24
DIVISION OF CORPORATION

6 8N APR 15 1997

ARTICLES OF INCORPORATION
OF
C.Q. PORT RICHEY PROPERTY, INC.

FILED
97 APR 15 PM 1:29
SEC
TALL
FLORIDA

Article I - Name

The name of this corporation is C.Q. PORT RICHEY PROPERTY, INC..

Article II - Principal Place of Business

The principal place of business of this corporation is 2250 Kent Place, Clearwater, Florida 34624.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock.

Article VI - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2250 Kent Place, Clearwater, Florida 34624, and the name of the initial registered agent of this corporation at that address is Carmel A. Ceraolo.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 
Carmel A. Ceraolo

Article VIII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Carmel A. Ceraolo
2250 Kent Place
Clearwater, Florida 34624

John H. Quinn
P.O. Box 941539
Maitland, FL 32794-1539

Article IX - Incorporator

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

Carmel A. Ceraolo
2250 Kent Place
Clearwater, Florida 34624

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, 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 14th day of April, 1997.

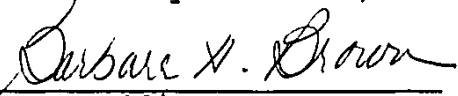

Carmel A. Ceraolo, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CARMEL A. CERAOLO, who is personally known to me or who produced N/A as identification, and he acknowledged before me that he executed those articles of incorporation, freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of April, 1997.


Notary Public
My Commission Expires

