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\*PETER N. MEROS  
\*WALTER E. SMITH  
BOARD CERTIFIED  
CIVIL TRIAL LAWYERS

NEW OFFICES OF  
MEROS, SMITH & OLNEY

PROFESSIONAL ASSOCIATION

FILED

97 APR 21 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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St. Petersburg, Florida 33701  
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GREGORY L. "SKIP" OLNEY, II  
FORMER ASSISTANT STATE ATTORNEY

April 17, 1997

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

Re: Treasure Island Realty, Inc.

To Whom It May Concern:

800002148888--9  
-04/21/97--01082--004  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced matter. Please file the original and file stamp the copy and return to the undersigned. A check for \$122.50 is enclosed for costs of the same.

Please call me should you have any questions regarding the enclosure. Thank you for your attention to this matter.

Very truly yours,

Walter E. Smith

WES/dd

enclosures

PH  
4/22/97

ARTICLES OF INCORPORATION  
OF

TREASURE ISLAND REALTY, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE**

The name of this corporation shall be **TREASURE ISLAND REALTY, INC.**

**ARTICLE TWO**

The term of existence of this corporation shall be perpetual.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares that the corporation has authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE FIVE**

Authorized capital stock may be paid for in cash, services or property, at a just and fair value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Each shareholder of any class of stock of this corporation shall be entitled

to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares.

#### **ARTICLE SIX**

The name of the initial registered agent and the street address of the initial registered office of the corporation is:

John S. Waller  
467 - 2nd Ave., N.  
St. Petersburg, FL 33701

#### **ARTICLE SEVEN**

The street address of the principal office of the corporation is:

11442 - 75th Ave., N.  
Seminole, FL 33772

#### **ARTICLE EIGHT**

The name and address of the first Board of Directors are:

11442 - 75th Ave., N.  
Seminole, FL 33772

#### **ARTICLE NINE**

The name and address of the incorporator of this corporation is:

Debbie C. Darbois  
11442 - 75th Ave., N.  
Seminole, FL 33772

#### **ARTICLE TEN**

It is the intention of the incorporator of this corporation that the First Board of Directors adopt the Plan Under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small

Business Corporation which qualifies under the Code.

**ARTICLE ELEVEN**

The corporation shall commence its existence upon receipt of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17<sup>th</sup> day of April, 1997.

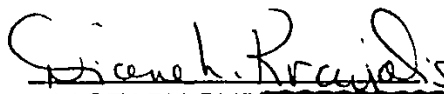
  
Debbie C. Darbois

STATE OF FLORIDA     )

COUNTY OF PINELLAS    )

Before me, the undersigned authority, personally appeared Debbie C. Darbois to me known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

17<sup>th</sup> WITNESS my hand and seal in the County and State aforesaid this day of April, 1997.

  
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

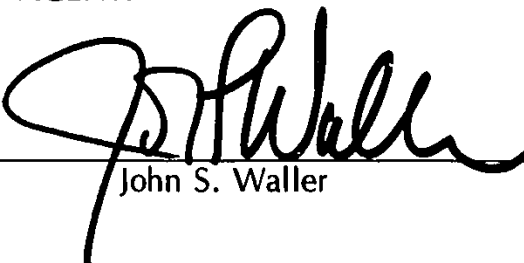
**Treasure Island Realty, Inc.**

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

467 - 2nd Ave., N.  
St. Petersburg, FL 33701

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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.

  
\_\_\_\_\_  
John S. Waller