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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: FREEBORN & FREEBORN, P.A.  
075142002301

ACCT#:

CONTACT: JOHN F FREEBORN  
PHONE: (813)733-1900  
(813)733-6362

FAX #:

NAME: PLYMOUTH PROPERTIES, INC.

AUDIT NUMBER.....H97000007571

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF  
PLYMOUTH PROPERTIES, INC.**

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME.** The name of this Corporation is PLYMOUTH PROPERTIES, INC.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS.** The principal place of business of this Corporation is 599 Bay Esplanade, Clearwater, Florida 34630.

**ARTICLE III - DURATION.** This Corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE IV - BUSINESS.** This Corporation is organized and shall be authorized to transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, subject to the limitations by Chapter 621, Florida Statutes.

**ARTICLE V - CAPITAL STOCK.** The maximum number of shares of stock authorized to be issued by this Corporation is one hundred (100) shares of capital stock of the par value of \$1.00 (One Dollar) each, all of which shall have the same rights and privileges.

**ARTICLE VI - PREEMPTIVE RIGHTS.** The Shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this Corporation is: FREEBORN & FREEBORN, 2494 Bayshore Boulevard, Suite 200, Dunedin, Florida 34698, and the name of the individual registered agent of this Corporation at that address is: Alison K. Freeborn. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state or any other State or Country, as may be approved by its Board of Directors.

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Alison K. Freeborn  
FREEBORN & FREEBORN  
2494 Bayshore Boulevard, Suite 100  
Dunedin, Florida 34698  
(813) 733-1900  
Florida Bar 0904104  
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**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. The names and addresses of the initial Directors of this Corporation are:

Thomas G. Lee, Jr.  
599 Bay Esplanade  
Clearwater, FL 34630-1615

Barbara Jean Epps  
599 Bay Esplanade  
Clearwater, FL 34630-1615

**ARTICLE IX - INDEMNIFICATION.** The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X - INCORPORATOR.** The name and address of the person signing these Articles of Incorporation is:

Thomas G. Lee, Jr.  
599 Bay Esplanade  
Clearwater, FL 34630-1615

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of PLYMOUTH PROPERTIES, INC., this 6<sup>th</sup> day of May, 1997.

*Thomas G. Lee Jr.*  
THOMAS G. LEE, JR.

STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, THOMAS G. LEE, JR., to me personally known and known to me to be the individual described in (or who produced as identification), who took an oath and who acknowledged that the instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 6<sup>th</sup> day of May, 1997.

OFFICIAL NOTARY SEAL  
SHIRLEY A. KIRKLAND  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC305808  
MY COMMISSION EXPI. SEPT. 9, 1997  
*Shirley A. Kirkland*  
NOTARY PUBLIC  
Commission Expires:

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

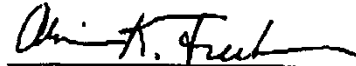
I HEREBY ACCEPT the designation of Registered Agent to accept service of process for the Florida Corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

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IN WITNESS WHEREOF, the undersigned Registered Agent has executed these  
Articles of Incorporation of PLYMOUTH PROPERTIES, INC. this 6<sup>th</sup> day of  
May, 1997.



Alison K. Freeborn  
FREEBORN & FREEBORN  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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