ALFORD, BARBER & MARIANI

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Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

****122.50 ****122.50

Re: Peddinghaus Park/Tyrone, Inc.

To Whom It May Concern:

Richard L. Alford

Charles F. Barber

Timothy K. Mariani*

*Board Certified Wille, Trusts & Estates

Enclosed please find duplicate copies of the Articles of Incorporation for this above-referenced corporation. Also, enclosed is our check in the amount of \$122.50 for filing costs. Please return in the enclosed self-addressed envelope, the duplicate copy to me after it has been filed.

Very truly yours,

Linjothy K Mariani das

TKM/dab Enclosures cc: John Bailey

FILED

97 AUG 27 AH 8: 18
SECRETARY OF STATE
TALLAHASSEF ET ORINA

AN 8/28/97

ARTICLES OF INCORPORATION

OF

PEDDINGHAUS PARK/TYRONE, INC.

ARTICLE I

NAME

The name of the Corporation is PEDDINGHAUS PARK/TYRONE, INC. and its mailing address is 6727 First Avenue South, Suite 202, St. Petersburg, Florida 33707.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6727 First Avenue South, St. Petersburg, Florida 33707 and the name of its initial registered agent of this corporation at that address is JOHN P. BAILEY.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 director of this corporation are:

Name

<u>Address</u>

John P. Bailey

6727 First Avenue South, Suite 202 St. Petersburg, Florida 33707

ARTICLE VII

INCORPORATOR

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

Name

Address

John P. Bailey

6727 First Avenue South, Suite 202 St. Petersburg, Florida 33707

ARTICLE VIII

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

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 has signed these Articles of Incorporation on the 2/3 day of August, 1997.

JOHN P. BAIDEY

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this <u>Dist</u> day of August, 1997.

DEBRA A. BORGH
Notary Public, State of Florida
My Commission Expires Jan. 30, 2001
Commission & CC597567

Notary Public O My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered

Agent of PEDDINGHAUS PARK/THERE, INC. which is contained in the foregoing Articles of Incorporation.

Dated this also day of August, 1997.

JOHN P. BAILEY as Registered Agent

97 AUG 27 MH 8: 18 SECRETARY OF STATE