

P970000 77492



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 520303 8938A

AUTHORIZATION :

*Patricia Pzyt*

COST LIMIT : \$ 70.00

ORDER DATE : September 5, 1997

ORDER TIME : 8:50 AM

ORDER NO. : 520303-005

CUSTOMER NO: 8938A

900002286969--8

CUSTOMER: Laurie Dean, Legal Assistant  
ROBERT L. SHEAR, ESQ

Suite 230  
2600 McCormick Drive  
Clearwater, FL 34619

DOMESTIC FILING

NAME: CHARLES H. MONROE, III COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 SEP - 8 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP - 8 AM 11:24  
DIVISION OF CORPORATION

SN SEP - 8 1997

ARTICLES OF INCORPORATION  
OF  
CHARLES H. MONROE, III COMPANY

FILED  
97 SEP -8 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHARLES H. MONROE, III COMPANY

The address of the principal office of this corporation shall be 2600 McCormick Drive, Suite 230, Clearwater, Florida 33759, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2600 McCormick Drive, Suite 230, Clearwater, Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Charles H. Monroe, III	2600 McCormick Drive, Suite 230
Dir./Pres.	Clearwater, Florida 33759

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on September 8, 1997 .

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Karen B. Rozar, As Its Agent

ACG/das

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state having a business office indential with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

CHARLES H. MONROE, III COMPANY

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Name: ROBERT L. SHEAR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -8 PM 1:50

FILED