



P970000 86303

October 2<sup>nd</sup> 1997

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

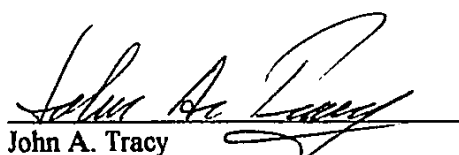
200002312992--5  
-10/06/97-01136-013  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

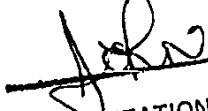
Enclosed you will find the Articles of Incorporation. Also enclosed, please find a check in the total amount of \$122.50.

Please return the certified copy as soon as possible. Thank you for your cooperation in this matter.

Sincerely,

  
John A. Tracy

Enc.

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT certificate  
DATE 10/7/97  
DOC. EXAM T.M.

FILED  
97 OCT -6 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TAMPA  
13954 Hillsborough Ave. W.  
(Tampa Rd. at Racetrack Rd.)  
Tampa, Florida 33635  
1-(813)-818-1821

OLDSMAR  
P.O. Box 898  
Oldsmar, Florida 34677-0015  
1-(813)-789-6100

RELOCATION DEPARTMENT  
1-(813)-818-1821  
Toll Free 1-800-555-5112

FAX-1-(813)-818-4570-FAX

Each Office Is Independently Owned And Operated

TM-10/7/97

**ARTICLES OF INCORPORATION  
WESTBAY PROPERTY MANAGEMENT, INC.**

I, the undersigned, John Tracy, desire to become a body corporate and, as Incorporator, do hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end declare and agree:

**ARTICLE I. NAME.** The name of this corporation shall be: WESTBAY PROPERTY MANAGEMENT, INC.

**ARTICLE II.** The principal address of this corporation will be 13954 W. Hillsborough Avenue, Tampa, FL 33635. The registered office address will also be 13954 W. Hillsborough Ave., Tampa, FL 33635.

**ARTICLE III. NATURE OF BUSINESS** This corporation may engage or transact in any 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 IV. CAPITAL STOCK** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. ADDRESS** The street address of this corporation's registered office is 13954 W. Hillsborough Avenue, Tampa, FL. 33635. The name of this corporations registered agent at such address is John A. Tracy. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

**ARTICLE VI. TERM OF EXISTENCE** This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence as soon as these Articles are filed with the Department of State of the State of Florida.

**ARTICLE VIII. DIRECTORS** This corporation shall have at least one and no more than six Directors. The names and street addresses of the initial members of the Board of Directors are:

John A. Tracy  
13954 West Hillsborough Ave.  
Tampa, FL 33635

Marilyn Tracy  
13954 West Hillsborough Ave.  
Tampa, FL 33635

**FILED**  
97 OCT -6 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII. OFFICERS** The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President: John A. Tracy  
13954 West Hillsborough Ave.  
Tampa, FL 33635

Executive Vice President: Marilyn Tracy  
13954 West Hillsborough Ave.  
Tampa, FL 33635

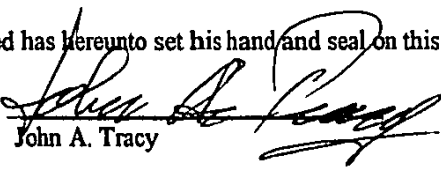
Secretary: Marilyn Tracy  
13954 West Hillsborough Ave.  
Tampa, FL 33635

Treasurer: John A. Tracy  
13954 West Hillsborough Ave.  
Tampa, FL 33635

**ARTICLE IX. INCORPORATOR** The name and address of the Incorporator is as follows:  
A

John A. Tracy  
13954 West Hillsborough Ave.  
Tampa, FL 33635

2 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
day of ~~September~~ <sup>OCT</sup> 1997.

  
John A. Tracy

STATE OF FLORIDA  
(COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 2 day of <sup>OCT</sup> ~~September~~ 1997,

  
Notary Public

My commission expires:

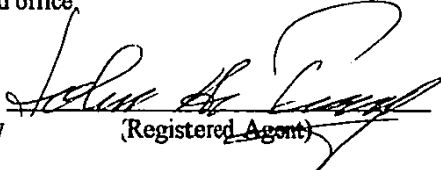


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 607.034, Florida Statutes, WESTBAY PROPERTY MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, has named John A. Tracy, located at 13954 West Hillsborough Avenue, Tampa, FL 33635, as its agent to accept service of process within this state.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept appointment in such capacity, and agree to comply with provisions of said Act relative to keeping open said office.

John A. Tracy

  
(Registered Agent)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of <sup>OCT</sup>~~July~~, 1997, by John Tracy.

  
Notary Public

My commission expires:



**FILED**  
97 OCT -6 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA