P970CCCS8627 MIXON & HUBBELL ATTORNEYS, AT LAW

CHARLES F. MIXON, JR. NANCY G. HUBBELL STEVEN A. ROYAL

PLEASE REPLY TO

Sun City Center Office Suite A

October 3, 1997

1101 EAST JACKSON STREET TAMPA, FLORIDA 33602 TEL, (813) 229-8189 FAX (813) 229-8163

1511-A BUN CITY CENTER PLAZA BUN CITY CENTER, FLORIDA 33573 TEL. (613) 633-1461 FAX (613) 633-1462

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re:

Articles of Incorporation

Attn: Domestic Filings Section

800002318938--6 -10/13/97--01102--001 ****122.50 ****122.50

Enclosed herewith is the Articles of Incorporation for <u>2X SEASONS, INC.</u>, and our check in the amount of \$122.50 to cover the following fees:

Filing fee Certified copy Registered Agent Designation Total \$35.00 52.50 35.00

Please file the articles and register the corporation, and return the certified copy to our Sun City Center, Florida office.

Thank you for your assistance.

Very truly yours,

MIXON & HUBBELL

- Y

CAVE.

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

FILED 7001 13 PH 2: CRETARY OF STA LAHASSEE FLOR

-TM-10/14/7>

ARTICLES OF INCORPORATION OF 2XSEASONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be 2XSEASONS, INC.

ARTICLE II DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of holding real estate.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 shares at \$1.00 par value; one single class of stock.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3718 McKay Avenue, Tampa, Florida 33609, and the name of the initial registered agent at such address is Oscar A. Rosado. The mailing address of the corporation is 213 East Bloomingdale, Brandon, Florida 33511.

ARTICLE VI DIRECTORS

The Board of Directors of the corporation shall consist of <u>one</u> member(s) initially. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII INCORPORATORS

The name and address of the incorporator is:

Oscar A. Rosado, 213 East Bloomingdale, Brandon, Florida 33511.

(Director)

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name this and day of Children, 1997.

OSCAR A. BOSADO INCORPORAZOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared Oscar A. Rosado, known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of October, 1997.

IRIS WATSON
Notary Public, State of Florida
My Comm. Expires Aug. 3, 1998
No. CC 397595
Bonded Thru Offertal Return Despites

Notary Public State of Florida My Commission Expires:

IRIS WATSON
Notary Public, State of Firentle
My Comm. Expires Aug. 3, 1998
No. CC 397595
Bonded Thru Official Notary Services

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

OSCAR A. ROSARO REGISTERED AGENT

FILED

97 OCT 13 PH 2: 28

SECRE ARY OF STATE
TALLAHASSEF FI STATE