

562 First Avenue North St. Petersburg, Florida 33701 Facsimile (813) 898-5511

Gregory B. Seeley (813) 822-1500 Ted E. Karatinos (813) 823-1500

September 12, 1997

Of Counsel: Nicholas E. Karatinos (813) 823-1550

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

To whom it may concern:

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Enclosed please find Articles of Incorporation and an Acceptance by Registered Agent, for Pinellas Residential Investments, Inc. and check in the amount of \$122.50.

Please file the articles and return the Certificate to me at the address on the letterhead of this letter. Should you have any questions please contact me at that same address or the above telephone number.

Sincerely Yours

Gregory B. Seeley

Attorney /Incorporator

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE

PINELLAS RESIDENTIAL INVESTMENTS, INC. LAHASSEE, FLORIDA

The undersigned incorporator, who is a Florida resident who is able to contract and desiring to form a corporation under Chapters 607 of Florida statutes, adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be PINELLAS RESIDENTIAL INVESTMENTS, INC.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is to conduct any legal business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares with no par value.

ARTICLE V: REGISTERED OFFICE

The initial Registered Office of the corporation is located at 562 1st Avenue North St Petersburg FL 33701.

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent of the corporation is Gregory B. Seeley, Esq at 562 1st Avenue North St. Petersburg FL 33701.

ARTICLE VII: INCORPORATORS

The name and address of the Incorporator is Gregory B. Seeley Esq. at 562 1st Avenue North St Petersburg FL 33701.

ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

ARTICLE IX: PRINCIPAL OFFICE

The Corporations Principal office shall be $562~1^{\rm st}$ Avenue North St. Petersburg FL 33701.

ARTICLE X: PRINCIPAL PLACE OF BUSINESS

The Principal place of business shall be 562 1st Avenue North St. Petersburg FL 33701.

IN WITNESS WHEREOF the Incorporator has hereunto set his hands on this 22nd day of October, 1997.

Gregory B. Seeley Incorporator

THEODORE E KARATINOS My Commission CC403073 Expires Aug. 24, 1998 Bonded by HAI 800-422-1555

Gregory B. Seeley, who is personally known to me or who has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 22nd day of October, 1997.

ACCEPTANCE BY REGISTERED AGENT

Gregory B. Seeley, hereby accepts the position of Registered Agent, satisfying Florida Statute Section 607.0501. Further Gregory B. Seeley understands and accepts the duties of a Registered Agent as provided in Florida Statute Section 607.0505.

Gregory B. Seelev Registered Agent

Gregory B. Seeley, has produced a driver's license identification, appeared and signed this Acceptance day of October, 1997.

THEODORE E KARATINOS My Commission CC403073 Expires Aug. 24, 1998 Bonded by HA! 800-422-1555

My Commission Expires 8/24/98