

P97 000103144

TRANSMITTAL LETTER

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

900002364249--0
-12/05/97--01070--002
*****78.75 *****78.75

SUBJECT: PALMARINA OFFICE PARK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES W. KNIGHT
Name (Printed or typed)
9907 RIVER DRIVE
Address
GIBSONTON, FLORIDA 33534
City, State & Zip
(813) 248-3877
Daytime Telephone number

FILED
97 DEC -5 PM 3:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

AM
12-8-97

FILED

ARTICLES OF INCORPORATION

97 DEC -5 PM 3: 18

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PALMARINA OFFICE PARK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 425 50TH STREET, SOUTH TAMPA, FLORIDA 33619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES W. KNIGHT
9907 RIVER DRIVE
GIBSONTON, FLORIDA 33675

ARTICLE V INCORPORATOR

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

JAMES W. KNIGHT
9907 RIVER DRIVE
GIBSONTON, FLORIDA 33534



Signature/Incorporator

12/02/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

12/02/97

Date