JANUARY 12, 1998 OQX100003853

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

Re: CHEROKEE TRAIL ASSOCIATES, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$78.50. THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF THE ARTICLES OF INCORPORATION AND THE FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

600002399146--0 -01/14/98--01001--009 \*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50

FREDERICK F. BUZAN

(813) 996-0248

MAIL TO:

CHEROKEE TRAIL ASSOCIATES, INC. ATTN: FREDERICK F. BUZAN P.O. BOX 271691 TAMPA, FL 33688

Phone Me

51/19

# ARTICLES OF INCORPORATION OF CHEROKEE TRAIL ASSOCIATES, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

# ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CHEROKEE TRAIL ASSOCIATES, INC.

#### ARTICLE II PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS SHALL BE:

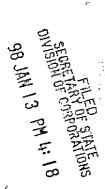
52 CITRUS AVE. DUNEDIN, FL 34698

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

52 CITRUS AVE. DUNEDIN, FL 34698

# ARTICLE III DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.



### ARTICLE IV GENERAL PURPOSES

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY ACTS OR ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

#### ARTICLE V CAPITOL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE HUNDRED THOUSAND (100,000), CONSISTING OF A SINGLE CLASS OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

MICHAEL K. LAGASSEY 52 CITRUS AVE. DUNEDIN, FL 34698

### ARTICLE VII PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION.

# ARTICLE VIII AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

#### <u>ARTICLE IX</u> INCORPORATOR(S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MICHAEL K. LAGASSEY 52 CITRUS AVE. DUNEDIN, FL 34698

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF JANUARY 1998.

Michael M. La Sassey MICHAEL K. LAGASSEY

### **ACCEPTANCE OF APPOINTMENT BY** INITIAL RESIDENT AGENT

THE UNDERSIGNED, AN INDIVIDUAL RESIDENT OF THE STATE OF FLORIDA, HAVING BEEN NAMED IN ARTICLE VI OF THE FOREGOING ARTICLES OF INCORPORATION AS INITIAL REGISTERED AGENT AT THE OFFICE DESIGNATED THEREIN, HEREBY ACCEPTS SUCH APPOINTMENT AND AGREES TO ACT IN SUCH CAPACITY. THE UNDERSIGNED HEREBY STATES THAT HE IS FAMILIAR WITH, AND HEREBY ACCEPTS, THE OBLIGATIONS SET FORTH IN SECTION 607.325, FLORIDA STATUTES, AND THE UNDERSIGNED WILL FURTHER COMPLY WITH ANY OTHER PROVISIONS OF LAW MADE APPLICABLE TO HIM AS REGISTERED AGENT OF THE CORPORATION.

DATED, THIS 12TH DAY OF JANUARY, 1998.

Michael M.