

P98000008041



ACCOUNT NO. : 072100000032

REFERENCE : 682135 81794A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 26, 1998

ORDER TIME : 3:09 PM

ORDER NO. : 682135-005

CUSTOMER NO: 81794A

CUSTOMER: Kent J. Anderson, Esq
ANDERSON MORGAN & TJADEN, P.A.

Suite A
7101 South Tamiami Trail
Sarasota, FL 34231-5571

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-01/27/98-01002-026
***122.50 ***122.50

DOMESTIC FILING

NAME: LIBRARY MEWS DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 8:47

RECEIVED
98 JAN 26 PM 4:19
DIVISION OF CORPORATIONS

EFFECTIVE DATE

01/23/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 8:47

ARTICLES OF INCORPORATION

OF

LIBRARY MEWS DEVELOPMENT, INC.

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of the corporation shall be **LIBRARY MEWS DEVELOPMENT, INC.**

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 290 Cocoanut Avenue, Bldg. 1, Sarasota, Florida 34236.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. The date of commencement of corporate existence is January 23, 1998.

ARTICLE VI. - DIRECTORS

The corporation shall have three (3) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address:</u>
RONALD D. RIVERS	7667 Cove Terrace Sarasota, Florida 34231

CHARLES E. RIVERS

6420 Hollywood Blvd
Sarasota, Florida 34231

BRUCE N. BALK

290 Cocoanut Avenue, Bldg. 1
Sarasota, Florida 34236

ARTICLE VII.
INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of the corporation is as follows:

Registered Agent:

KENT J. ANDERSON, Esquire

Registered Office:


7101 So. Tamiami Trail, Suite A
Sarasota, Florida 34231

Incorporator:

KENT J. ANDERSON, Esquire

7101 So. Tamiami Trail, Suite A
Sarasota, Florida 34231

I am familiar with and accept the duties and responsibilities as registered agent for the corporation.



Kent J. Anderson

ARTICLE VIII. - TRANSFERABILITY OF SHARES

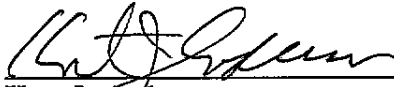
Any and all of the shareholders of the corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of the corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of

issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this 23rd day of January, 1998.

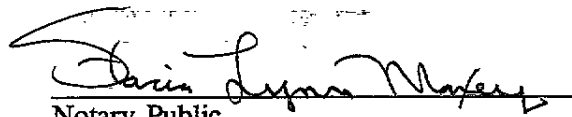


Kent J. Anderson

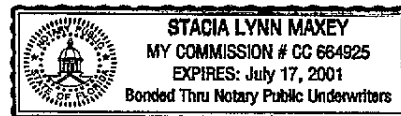
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KENT J. ANDERSON, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 23 day of January, 1998.



Notary Public
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 8:47