

First American Financial Services, Inc.

P98000013479

January 28, 1998

TO: Division of Corporations

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-02/02/98--01113--012
*****70.00 *****70.00

FROM: Sandra Kritch
First American Financial Services, Inc.

RE: Incorporation of R & R Properties of Tampa Bay, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 AM 9:45

Enclosed is the original and one copy of the Articles of Incorporation for R & R Properties of Tampa Bay, Inc. and a check for \$70.00 for the registered agent and filing fees. Please return one stamped copy of the articles to the below address.

Sandra Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, FL 33761

26340 US 19 N. - Clearwater, FL 33761 - (813) 726-5529 - (813) 669-2647 - FAX (813) 791-6563

RP
02-11-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

SANDRA KRITCH
26340 U.S. 19 NORTH
CLEARWATER, FL 33761

SUBJECT: R & R PROPERTIES OF TAMPA BAY, INC.
Ref. Number: W98000002519

We have received your document for R & R PROPERTIES OF TAMPA BAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Different addresses are indicated as the registered office in Article V and the Certificate of Registered Agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00006274

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The Corporate name is **R & R Properties of Tampa Bay, Inc.**

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

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ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the Corporation is 8621 Wagon Trail Suite 11 Port Richey, Florida 34668 and the name of the initial Registered Agent at such address is Raymond A. Fernandez.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

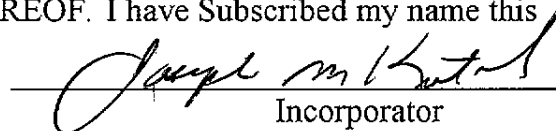
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M.. Kritch
First American Financial Services, Inc
26340 US 19 N
Clearwater, Florida 33761

IN WITNESS WHEREOF. I have Subscribed my name this 28th day of January, 1998.


Incorporator

STATE OF FLORIDA

County of Pasco

On this 28th day of January, 1998 before me personally appeared Joseph M. Kritch known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sandra E. Kritch
Notary Public



CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that R & R Properties of Tampa Bay, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 8621 Wagon Trail Suite 11 Port Richey, Florida 34688 named Raymond A. Fernandez located at 8621 Wagon Trail Suite 11 Port Richey, Florida 34668 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 26th day of January, 1998

Raymond A. Fernandez
Registered Agent

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