



ACCOUNT NO. : 072100000032

REFERENCE : 712636 7104655

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 19, 1998

ORDER TIME : 2:09 PM

ORDER NO. : 712636-005

CUSTOMER NO: 7104655

CUSTOMER: Ms. Brenda Delliveniri  
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9270 Bay Plaza Blvd.  
Tampa, FL 33619

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DIVISION OF CORPORATIONS  
98 FEB 19 AM 8:58

DOMESTIC FILING

NAME: NORTH TAMPA PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

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gf 2/20/98

ARTICLES OF INCORPORATION  
OF  
NORTH TAMPA PROPERTIES, INC.

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

ARTICLE I - Name

The name of the Corporation is:

NORTH TAMPA PROPERTIES, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

#### ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 2031 East Fowler Avenue, Tampa, Florida 33612, and the name of the initial registered agent at such address is Stephen M. Egan. The principal office is located at 2031 East Fowler Avenue, Tampa, Florida 33612.

#### ARTICLE VI - Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Stephen M. Egan	2031 East Fowler Avenue Tampa, Florida 33612

#### ARTICLE VII - Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

#### ARTICLE VIII - Initial Board of Directors

The initial board of Directors of the Corporation shall consist of not less than one (1) director.

The names and addresses of the initial Board of Directors are:

Name  
Stephen M. Egan

Address  
2031 East Fowler Avenue  
Tampa, Florida 33612

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15th day of February, 1998.

Stephen M. Egan (SEAL)  
Stephen M. Egan

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of February, 1998, by Stephen M. Egan, who is personally known to me and who did take an oath.

(SEAL)

OFFICIAL NOTARY SEAL  
BRENDA DELLIVENIRI  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC577552  
MY COMMISSION EXP. AUG. 15, 2000

Brenda Delliveniri  
Notary Public

(Print Notary Name)  
State of Florida at Large  
My Commission No. is: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT (RESIDENT AGENT)

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NORTH TAMPA PROPERTIES, INC., desiring to organize under the Florida General Corporation Act, with its registered office, as indicated in the Articles of Incorporation at City of Brandon, County of Hillsborough, State of Florida, has named Stephen M. Egan, located at 2031 East Fowler Avenue, City of Tampa, County of Hillsborough, State of Florida, as its registered agent (resident agent) within the state.

Having been named registered agent (resident agent) for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative thereto.

  
\_\_\_\_\_  
Stephen M. Egan  
REGISTERED AGENT