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ATTORNEYS AND COUNSELORS AT LAW 275 FOURTH STREET NORTH ST. PETERSBURG, FLORIDA 33701-3209

GEORGE F. WILSEY Board Certifled Wills, Trusts and Estates; Certifled Circuit Mediator

(813) 898-1181

STEVEN M. WILSEY Also Certified Public Accountant

DAVID F. WILSEY

FAX (813) 821-6681

ROBERT W. FISHER Of Counsel

February 27, 1998

VIA FEDERAL EXPRESS DELIVERY

Florida Department of State Division of Corporations - New Filings 409 E. Gaines Street Tallahassee, FL 32399

Re:

Sable Palm Investments, Inc.

Articles of Incorporation

-03/02/98--01164--012 ****122.50 ****122.50

EFFECTIVE DATE

02-27-98

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of the above-referenced corporation, along with our firm's check in the amount of \$122.50 for the corporate filing fees as follows:

Profit corporation filing fee \$ 35.00
Registered Agent Designation 35.00
Certified copy 52.50
\$122.50

After the filing of these Articles of Incorporation, please return a certified copy to me.

Thank you for your assistance.

Sincerely,

DAVID F. WILSEY

FILED
8 MAR -2 PM 2:

DFW:paf Enclosures

\1998\corporations\SablePalm\sec.state.letter

QN 3-3-98

ARTICLES OF INCORPORATION

<u>OF</u>

SABLE PALM INVESTMENTS, INC.

SECRETARY OF STATE AND A

62-27-98

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE

The name of this Corporation shall be SABLE PALM INVESTMENTS, INC., and it shall have perpetual existence.

ARTICLE II

The general nature of the business of the corporation is to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida Statute 607.

ARTICLE III

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 1,000 shares of common stock of a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$100.

Page 2 Articles of Incorporation

ARTICLE V

The designated registered office of the corporation shall be 275 Fourth Street North, St. Petersburg, Florida 33701. The registered agent of the corporation shall be DAVID F. WILSEY. The principal office address is 275 Fourth Street North, St. Petersburg, Florida 33701, and the mailing address of the corporation is 275 Fourth Street North St. Petersburg, Florida 33701. The address of the registered agent is the same as the principal office address, 275 Fourth Street North, St. Petersburg, Florida 33701.

ARTICLE VI

The number of Directors of the corporation shall be no less than one (1) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscriber and Director of the corporation are as follows:

DAVID F. WILSEY 275 Fourth Street North St. Petersburg, Florida 33701

The officers of the Corporation shall be elected at the first meeting of the Directors.

ARTICLE VII

The corporate existence shall commence as of the date of subscription and acknowledgment of these Articles of Incorporation if these Articles are filed with the Secretary of State of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

Page 3 Articles of Incorporation

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

DAVID F. WILSEY, Incorporator

STATE OF FLORIDA: COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 27 day of February, 1998, by DAVID F. WILSEY, who is personally known to me.

NOTARY PUBLIC

LORETTA E. FELDMEYER
MY COMMISSION # CC452299 EXPIRES
April 11, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That SABLE PALM INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office and designated registered office, as indicated in the Articles of Incorporation, at St. Petersburg, Pinellas County, State of Florida, has named DAVID F. WILSEY as its agent to accept service of process within this State.

SABLE PALM INVESTMENTS, INC.

Rv

DAVID F. WILSEY, Sole Subscriber And Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provision of said Act relative to keeping open said office.

DAVID F. WILSEY

\1998\Corporations\Sable Palm\Articles\paf

EFFECTIVE DATE
02-27-98