THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 07210000032

REFERENCE: 747092 9632A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 19, 1998

ORDER TIME: 10:20 AM

ORDER NO. : 747092-005

CUSTOMER NO:

9632A

000002462110--4 -03/19/98--01054--026 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Charles Dayhoff, Esq

CHARLES S. DAYHOFF, III, ESQ

Suite 150

3830 Tampa Road

Palm Harbor, FL 34684

DOMESTIC FILING

NAME:

SUNCOAST TOWNECRAFT OF

FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

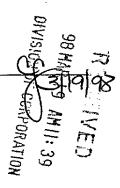
\_\_ CERTIFIED COPY

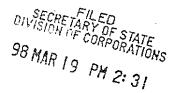
\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:





## ARTICLES OF INCORPORATION

OF

## SUNCOAST TOWNECRAFT OF FLORIDA, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is SUNCOAST TOWNECRAFT OF FLORIDA, INC.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 31790 U.S. Hwy. 19 North, #47, Palm Harbor, Florida 34684. The mailing address of the corporation is 31790 U.S. Hwy. 19 North, #47, Palm Harbor, Florida 34684.
- 3. Duration. The period of its duration shall be perpetual.
- 4. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is as follows:

MARC D. GROSSMAN
31790 U.S. Hwy. 19 N., #47
Palm Harbor, FL 34684

7. Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

MARC D. GROSSMAN

31790 U.S. Hwy. 19 N., #47 Palm Harbor, FL 34684

BRENDA M. GROSSMAN

31790 U.S. Hwy. 19 N., #47 Palm Harbor, FL 34684

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

MARC D. GROSSMAN

31790 U.S. Hwy. 19 North, #47 Palm Harbor, FL 34684

9. Amendment of Articles. 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.

> MARC D. GROSSMAN INCORPORATOR

MARC D. GROSSMAN REGISTERED AGENT STATE OF FLORIDA

COUNTY OF PINELLAS )

THE FOREGOING INSTRUMENT was acknowledged before me this day of March, 1998, by MARC D. GROSSMAN who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA Print Name: BARBARA WAGNER

My Commission Expires:

ANY Page Barbara Wagner

Notary Public, State of Florida

Commission No. CC 475826

Ay Commission Expires 07/16/99

1-200-3-NOTARY - Fla Notary Service & Bonding Co.

## CERTIFICATE DESIGNATING REGISTERED OFFICE MAR 19 PM 2:31 STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. SUNCOAST TOWNECRAFT OF FLORIDA, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Harbor, State of Florida, has named MARC D. GROSSMAN, 31790 U.S. Hwy. 19 N., #47, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: March 18, 1998.

SUNCOAST TOWNECRAFT OF FLORIDA, INC., a Florida corporation

By: Marc D. Grossman, President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 18, 1998.

MARC D. GROSSMAN REGISTERED AGENT