

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000027805**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 25 PM 2:32

*Plaza on the Park, Inc.*

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- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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98 MAR 25 AM 11:03  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: DN 3-25-98 10:09

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
03-25-98

**ARTICLES OF INCORPORATION**  
**OF**  
**PLAZA ON THE PARK, INC.**

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**ARTICLE I**  
**NAME**

The name of this corporation is:

**PLAZA ON THE PARK, INC.**

**ARTICLE II**  
**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

The duration of this corporation is perpetual.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 13144 Park Boulevard, Suite C, Seminole, Florida 33776, and the name of the initial registered agent of this corporation at that address is Joseph A. DiVito, and the address of the registered agent is 4514 Central Avenue, St. Petersburg, Florida 33711.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

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

<u>NAME</u>	<u>ADDRESS</u>
MINDY BICKEY	13144 Park Blvd., Suite C Seminole, FL 33776
NICHOLAS BICKEY	13144 Park Blvd., Suite C Seminole, FL 33776

**ARTICLE VIII**  
**OFFICERS**

The officers of the Corporation, as provided by the By-Laws of the Corporation, shall be elected by the directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified. The directors shall elect the regular officers of the Corporation at the annual meeting, for terms of one year. The secretary and treasurer may be one and the same person.

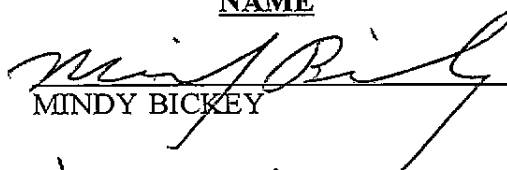
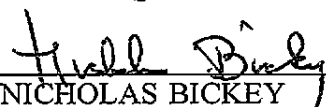
The following officers will serve until the next annual meeting, or until their successors are elected and qualified.

<u>OFFICER</u>	<u>NAME</u>
President/Secretary/ Treasurer	MINDY BICKEY
Vice President	NICHOLAS BICKEY

**ARTICLE IX**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 20 day of March, 1998.

<u>NAME</u>	<u>ADDRESS</u>
 MINDY BICKEY	13144 Park Blvd., Suite C, Seminole, FL 33776
 NICHOLAS BICKEY	13144 Park Blvd., Suite C, Seminole, FL 33776

STATE OF FLORIDA )

COUNTY OF PINELLAS )

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I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MINDY BICKEY and NICHOLAS BICKEY, to me well known to be the persons described as subscribers in, and who executed these Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this 20 day of March, 1998.

*Patricia K. Carden*

NOTARY PUBLIC

Patricia K. Carden

MY COMMISSION # CC690221 EXPIRES

February 19, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:



**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

PLAZA ON THE PARK, INC. having designated Joseph A. DiVito as its Registered Agent at the address located at 4514 Central Avenue, St. Petersburg, Florida 33711, and Joseph A. DiVito, having been so named to accept services for the above named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 23 day of March, 1998.

*Joseph A. DiVito*  
\_\_\_\_\_  
Joseph A. DiVito