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JOHN E. MORRIS, JR. (1920-1985)
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MARK F. BOOTH

98 APR 1 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VIA FEDERAL EXPRESS

March 31, 1998

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CORPORATE RECORDS BUREAU
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of FLORIDA TIKI BUILDERS, INC.

Dear Sir or Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation for **FLORIDA TIKI BUILDERS, INC.** Further enclosed is our trust check payable to the Secretary of State in the amount of \$70.00 to cover the filing fee and registered agent designation. We WILL NOT require a certified copy of the Articles at this time.

Please return to our office a copy of the Articles as filed.

Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZIEGLER

Mark F. Booth

MFB:nmk
Encls.

P. Hall
APR 2 1998

ARTICLES OF INCORPORATION
OF
FLORIDA TIKI BUILDERS, INC.

FILED
98 APR -1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is: FLORIDA TIKI BUILDERS, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock (Voting and Non-Voting Stock)

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One (\$1.00) Dollar par value common stock.

Article V - Principal Office

The street address of the principal office of this corporation is 2315 West Robson Street, Tampa, FL 33604.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2315 West Robson Street, Tampa, FL 33604; and the name of the initial registered agent of this corporation at that address is VINCENT SAMUEL EDWARD AMODIE.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

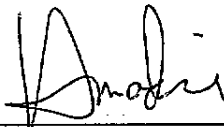
Directors:

VINCENT SAMUEL EDWARD AMODIE - President/Secretary
2315 West Robson Street
Tampa, Florida 33604

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: **VINCENT SAMUEL EDWARD AMODIE, 2315 West Robson Street, Tampa, FL 33604.**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of March, 1998.

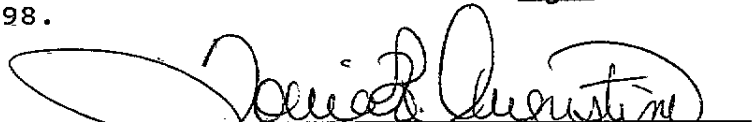


VINCENT SAMUEL EDWARD AMODIE, Subscriber

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Before me, a notary public, appeared VINCENT SAMUEL EDWARD AMODIE, who is personally known to me or who has produced ya, upon which I relied as identification, and being known to me to be the person described in and who executed the foregoing instrument, and acknowledged under oath to and before me that he executed said instrument for the purposes expressed therein.

WITNESS my hand and official seal on this 26th day of March, 1998.



Notary Public, State of Florida
Print Name: TONIA P. AUGUSTINE
Commission No.: _____

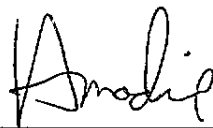
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT FLORIDA TIKI BUILDERS, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 9605 ROXBURY DRIVE, TAMPA,
FLORIDA 33610, HAS NAMED VINCENT SAMUEL EDWARD AMODIE LOCATED AT
2315 WEST ROBSON STREET, TAMPA, FLORIDA 33604, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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 I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.



VINCENT SAMUEL EDWARD AMODIE
DATED: 3/26/98, 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED