

P4800.0037269



ACCOUNT NO. : 072100000032

REFERENCE : 792417 135564A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 122.50

ORDER DATE : April 23, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 792417-005

CUSTOMER NO: 135564A

CUSTOMER: Ms. Rebecca Lepage  
KEANE & REESE, P.A.

Oakdale Professional Center  
36426 U.S. Highway 19 North  
Palm Harbor, FL 34684

400002497604--1

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 APR 23 AM 10:17

DOMESTIC FILING

NAME: TARPON PINES ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

624  
~~628~~ 911

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DIVISION OF CORPORATIONS

4-24  
425



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: TARPON PINES ASSOCIATES, INC.  
Ref. Number: W98000009111

We have received your document for TARPON PINES ASSOCIATES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 098A00022035

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TALLAHASSEE, FLORIDA

**RESUBMIT**  
Please give original  
submission date as file date.

ARTICLES OF INCORPORATION  
OF  
TARPON PINES ASSOCIATES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 23 AM 10:17

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name and Address. The name of the Corporation shall be TARPON PINES ASSOCIATES, INC. The mailing address of the Corporation shall be 2712 Powell Lane, Tarpon Springs, Florida 34689.

2. Duration. The Corporation shall have perpetual existence.

3. Purpose. The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

4. Capital Stock. The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of the Corporation is MICHAEL K. REESE whose address is 36426 U.S. Highway 19 North, Palm Harbor, FL 34684.

6. Initial Board of Directors. The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is John Bork, whose mailing address is 2712 Powell Lane, Tarpon Springs, Florida 34689.

7. Incorporator. The name and address of the incorporator is Michael K. Reese whose address is 36426 U.S. Highway 19 North, Palm Harbor, FL 34684.

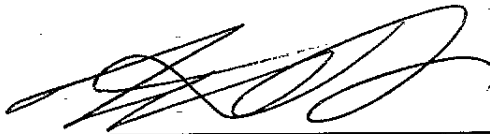
8. Bylaw Amendment. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors.

9. Indemnification. The corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

10. Informal Action of Directors. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

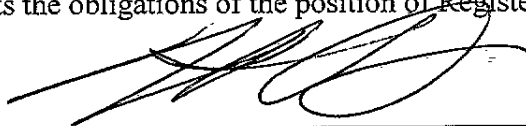
11. Amendment of Articles. This corporation reserves the right to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

WHEREAS, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, the 16<sup>th</sup> day of April, 1998.



MICHAEL K. REESE, Incorporator

Having been designated as the Registered Agent in the above and foregoing Articles, the undersigned is familiar with, and accepts the obligations of the position of Registered Agent.



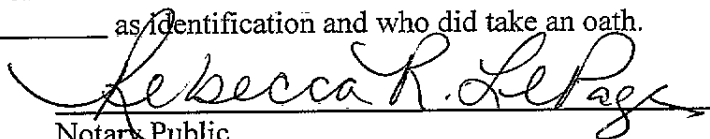
MICHAEL K. REESE, Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 16<sup>th</sup> day of April, 1998, by MICHAEL K. REESE.

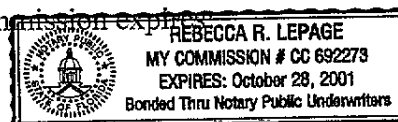
XX Who is personally known to me; or

Who produced N/A as identification and who did take an oath.



Notary Public

My commission expires



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