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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606

MICHAEL R. CAREY
DOUGLAS P. MANSON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
JACK R. PEPPER, JR.
JOSEPH C. RUSSO
DANIEL D. WHITAKER

May 15, 1998

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898 E-MAIL: cowmpa@aol.com Via UPS Next Day Air

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Jordan Properties, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

	Total	\$122.50
3.	Certified copy of Charter	<u>52.50</u>
2.	Designation of Registered Agent	35.00
1.	Filing fee	\$35.00

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes, Paralegal

NRB/trh Enclosures

cc: Jordan Properties, Inc.

98 MAY 18 AM ID: 35
SECRETARY OF STATE
TALLAHASSEF FLORIF.

(N5-21-98

ARTICLES OF INCORPORATION

OF

JORDAN PROPERTIES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: Jordan Properties, Inc.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 4001 Leona Street, Tampa, Florida 33629.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Daniel D. Whitaker.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

Verner Calvin Jordan, III 4001 Leona Street Tampa, Florida 33629

ARTICLE 6

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 Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Verner Calvin Jordan, III 4001 Leona Street Tampa, Florida 33629

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of May 1998.

Verner Calvin Jordan, In

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>f5</u> day of May, 1998 by Verner Calvin Jordan, III.

SEAL

NANCY R. BARNES
Notary Public, State of Florida
My Comm. Expires April 7, 2000
No. CC 530597
Bonded They (affects) Parting Gernature
1-(800) 722-0121

Thancy Re Barnes
Type, Print or Stamp Name of Notary

Personally known ______ or Produced Identification ×

Type of Identification Produced = 635-863-66-685-0

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel D. Whitaker

SECRETARY OF STATE