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<sup>3</sup>Also Admitted In California

May 20, 1998

FEDERAL EXPRESS LETTER

Division of Corporations  
Department of State  
409 E. Gaines St.  
Tallahassee, FL 32399

EFFECTIVE DATE  
5-20-98

600002531456--2  
-05/21/98--01055--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 MAY 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

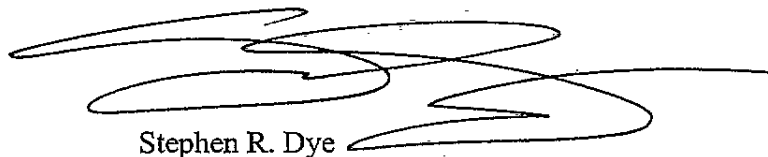
RE: Filing of Articles of Incorporation  
Spring Forest Office Park, Inc.

Dear Ladies and Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 registered agent fee for Spring Forest Office Park, Inc. Please mail the Certificate to the undersigned.

Very Truly Yours,

Dye, Scott, Prather & Petruff, P.A.



Stephen R. Dye

SRD: bdc  
enclosures

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K. CHESSEN

MAY 27 1998

898 29519

**ARTICLES OF INCORPORATION**  
**OF**  
**SPRING FOREST OFFICE PARK, INC.**  
**(A corporation for Profit)**

FILED  
98 MAY 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, MARK R. OGLES, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

**EFFECTIVE DATE**  
5-20-98

**ARTICLE I**

The name of this corporation shall be:  
SPRING FOREST OFFICE PARK, INC.

**ARTICLE II**

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

**ARTICLE III**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

**ARTICLE V**

The holders of the common shares of this corporation shall have pre-emptive rights to purchase any shares of the corporation hereafter issued or sold by the corporation, ratably according to their respective holdings, and such pre-emptive rights shall likewise extend to any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. Any shares offered to shareholders under their pre-emptive rights, and not purchased, shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such re-offering, the corporation may sell any shares still unsold in any other manner permitted by these Articles. The price of any such shares or other instruments to which such pre-emptive rights are applicable shall be at the price such shares or other instruments are offered to others, which price may be in excess of par.

#### **ARTICLE VI**

The street address of this corporation's principal office is 1111 8<sup>th</sup> Avenue West, Bradenton, Florida 34205. The mailing address of the corporation is 1111 8<sup>th</sup> Avenue West, Bradenton, FL 34205. The name of this corporation's initial registered agent is Mark R. Ogles. The initial registered office is 1111 8<sup>th</sup> Avenue West, Bradenton, FL 34205. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

#### **ARTICLE VII**

The number of Directors constituting the initial Board of Directors shall be three. The Board of Directors shall consist of not less than one nor more than five members, and the number of members of the Board of Directors may be fixed from time-to-time by the By-Laws of the corporation, but until so fixed shall consist of one person. The name and address of the member of the initial Board of Directors is as follows:

Mark R. Ogles	1111 8 <sup>th</sup> Avenue West Bradenton, FL 34205
Jeffrey Thompson	4008 9 <sup>th</sup> Avenue West Bradenton, FL 34209

Michael A. Pendley

604 46<sup>th</sup> Street East  
Bradenton, FL 34208

**ARTICLE VIII**

The name and address of the incorporator is as follows:

Mark R. Ogles  
1111 8<sup>th</sup> Avenue West  
Bradenton, FL 34205

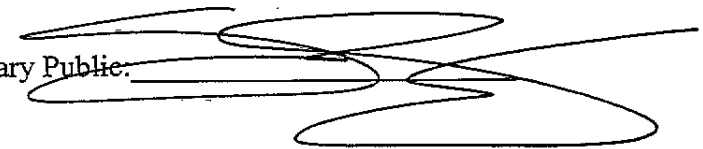
IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that he is of full age and competent to contract and that the Director named is of full age and a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 20<sup>th</sup> day of MAY, 1998.

(SEAL)

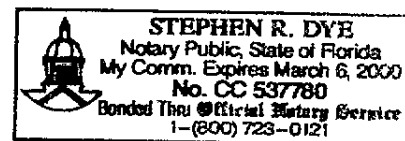
  
Mark R. Ogles

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20 day of May, 1998, by Mark R. Ogles, who is personally known to me and who did not take an oath.

Notary Public: 

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


SRING FOREST OFFICE PARK, INC., a Florida corporation

2. The name and address of the registered agent and office is:

Mark R. Ogles  
1111 8<sup>th</sup> Avenue West  
Bradenton, FL 34205  
(941) 748-1431 Bus., (941) 744-0028 Fax

FILED  
98 MAY 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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.

  
Mark R. Ogles

DATE: May 20<sup>th</sup>, 1998