

P9800053131

MARTA SEIN COLL
3042 CROSS POINTE DR.
OLDSMAR, FL 34677

June 10, 1998

EFFECTIVE DATE
6-10-98

200002557292-4
-06/11/98-01101-010
*****78.75 *****78.75

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

1-850-488-9000

Gentlemen:

Enclosed please find articles of incorporation for Sein Realty Corp. along with the corresponding filing fee of \$70 for registration and \$8.75 for the certificate.

If you have any questions, please give me a call at (813) 771-9268 or send a fax to (813) 772-8555.

We will certainly appreciate the prompt processing of this application. Thank you.

Cordially yours,

Marta S. Coll

Marta Sein Coll
msc
Enclosures

FILED
98 JUN 11 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
6-15-98
57

ARTICLES OF INCORPORATION
OF
SEIN REALTY CORP.

ARTICLE I

NAME

The name of this corporation is SEIN REALTY CORP.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on June 10, 1998.

ARTICLE III

PURPOSES

This corporation may engage in any services of real estate permitted under the laws of the State of Florida or of any other state, territory, or jurisdiction of the United States.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal place of business of this corporation is
30349 U.S. Hwy. 19 N., Clearwater, Florida, 33761.

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ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5042 Cross Pointe Dr., Oldsmar, Florida, 34677. The name of the initial Registered Agent of this corporation at that address is Marta Sein Coll.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Marta Sein Coll

5042 Cross Pointe Dr.
Oldsmar, FL 34677

ARTICLE VIII

INCORPORATOR

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

NAME

ADDRESS

Marta Sein Coll

5042 Cross Pointe Dr.
Oldsmar, FL 4677

ARTICLE IX

CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one (1) candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of the corporation.

ARTICLE X

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of

receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI

INDEMNIFICATION

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

ARTICLE XII

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any Article or Bylaw provision for annual election shall be without prejudice to the contract rights, if a any, of the executive officer under such contracts.

ARTICLE XIII

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XIV

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

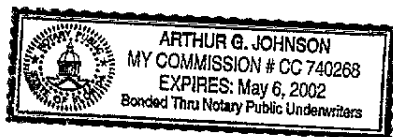
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 10th day of June 1998.

Marta Sein Coll

INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 10th day of June, 1998, by Marta Sein Coll, who is personally known to me or who has presented a Florida Driver's License as identification.



Arthur G. Johnson
NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:
My Commission Number:

**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, following is submitted:

NAME OF CORPORATION: SEIN REALTY CORP.

REGISTERED OFFICE ADDRESS: 5042 Cross Pointe Dr.
Oldsmar, FL 34677

REGISTERED AGENT: Marta Sein Coll

The above corporation at its listed Registered Office address hereby names
the individual listed above as its agent to accept service of process within the State
of Florida.

Dated the 10th day of June, 1998.

Marta Sein Coll
INCORPORATOR

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of all statutes relative to the proper and complete per-
formance of my duties.

Marta Sein Coll
REGISTERED AGENT

FILED
98 JUN 11 AM 9:44
TALLAHASSEE, FLORIDA
CLERK OF THE COURT