

P98000053407



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 856093 96841A

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 122.50

ORDER DATE : June 15, 1998

ORDER TIME : 1:56 PM

ORDER NO. : 856093-005

CUSTOMER NO: 96841A

CUSTOMER: Sid Werner, Esq  
PIPER, LUDIN, HOWIE & WERNER,  
P.A.  
5720 Central Avenue

St. Petersburg, FL 33707

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DIVISION OF CORPORATIONS  
98 JUN 15 PM 3:03

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DOMESTIC FILING

NAME: WATERSIDE-OSBORNE CORP.

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: Robert Maxwell

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

6/15/98

**ARTICLES OF INCORPORATION**  
**OF**  
**WATERSIDE-OSBORNE CORP.**

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**ARTICLE I. NAME**

The name of this corporation is WATERSIDE-OSBORNE CORP.

**ARTICLE II. CORPORATE ADDRESS**

The principal place of business and mailing address of this Corporation shall be  
3105 W. Waters Avenue, Suite 300, Tampa, Florida 33614.

**ARTICLE III - PURPOSE**

This corporation may engage or transact any or all lawful activities or business  
permitted under the laws of the United States, the State of Florida or any other  
states, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common  
stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3105 W.  
Waters Avenue, Suite 300, Tampa, Florida 33614, and the name of the initial  
Registered Agent of this corporation at that address is Eli M. Kolp.

**ARTICLE VI - DURATION**

This corporation shall have perpetual existence, and shall become effective on  
the filing of these Articles of Incorporation.

## **ARTICLE VII - DIRECTORS**

This corporation shall have three directors 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. The names and addresses of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Eli M. Kolp	3105 W. Waters Avenue, Suite 300 Tampa, FL 33614
Gerald Friedman	3105 W. Waters Avenue, Suite 300 Tampa, FL 33614
Michael Krasnerman	3105 W. Waters Avenue, Suite 300 Tampa, FL 33614

## **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until this successors are elected or appointed are:

Eli M. Kolp	President
Gerald Friedman	Vice President
Michael Krasnerman	Secretary/Treasurer

## **ARTICLE IX - INCORPORATORS**

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

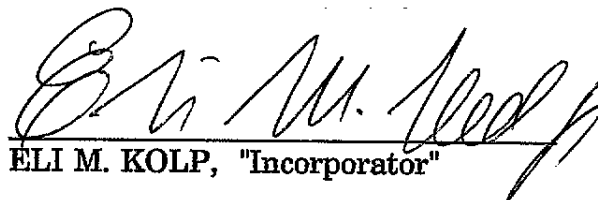
NAME

Eli M. Kolp

ADDRESS

3105 W. Waters Avenue, Suite 300  
Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation this 9 day of June, 1998.

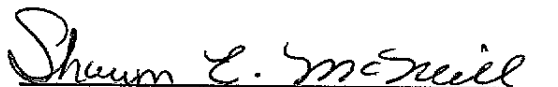
  
ELI M. KOLP, "Incorporator"

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared ELI M. KOLP, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

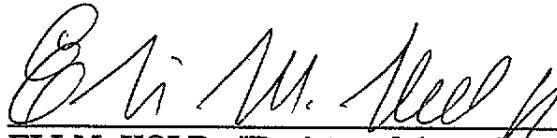
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of June, 1998.

  
NOTARY PUBLIC  
My Commission Expires:



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

ELI M. KOLP, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 Florida Statutes.

  
ELI M. KOLP, "Registered Agent"

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