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CORPORATE	POULUILON
ACCESS,	1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303
INC. P.O.	Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666
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SPECIAL INSTRUCTIONS	

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

VINOY PLACE DEVELOPERS, INC.

7-10-58

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I Name and Address

The name of the Corporation shall be Vinoy Place Developers, Inc. and its mailing address is 222 Second Street North, St. Petersburg, Florida 33701.

ARTICLE II Purpose and Powers

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on July 10, 1998, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Board of Directors

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

Name

Address

Ian F. Irwin

222 Second Street North St. Petersburg, FL 33701

<u>Section 3</u>. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI Bylaws

<u>Section 1</u>. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

<u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII Registered Office and Agent

<u>Section 1</u>. The street address of the initial registered office of the Corporation shall be 222 Second Street North, St. Petersburg, FL 33701.

<u>Section 2</u>. The name of the initial registered agent of the Corporation located at said address shall be Ian F. Irwin.

ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

Address

Ian F. Irwin

222 Second Street North St. Petersburg, FL 33701

	F, for the purpose of forming a corporation under the laws xecuted these Articles of Incorporation on this // day
	Ian F. Irwin
STATE OF FLORIDA COUNTY OF PINELLAS) }
~ ~	knowledged before me this <u>VO™</u> day of July, 1998 by Ian F. or □ has produced □ a Florida driver's license or □
My Commission Expires:	Notary Public (SEAL)
JULIE K. GOODGER MY COMMISSION # CC 742253 EXPIRES: 08/27/2002 4.0013-NOTARY Fiz. Notary Services & Bonding Co.	(Print Name of Notary Public on this line)
-500-3-NOTARY FIZ. NOTARY DEL TITLE OF THE PROPERTY OF THE PRO	<u>ACCEPTANCE</u>

I hereby accept to act as initial Registered Agent for Vinoy Place Developers, Inc., a Florida corporation as stated in these Articles of Incorporation.

()

Ian F Irwin

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: <u>VINOY PLACE DEVELOPERS, INC.</u>

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

Ian F. Irwin (Name)

222 Second Street North
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Petersburg, FL 33701 (City/State/Zip)

98 JUL 13 PH 3: 30
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 am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314