

P980000 774-18

August 18, 1998

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

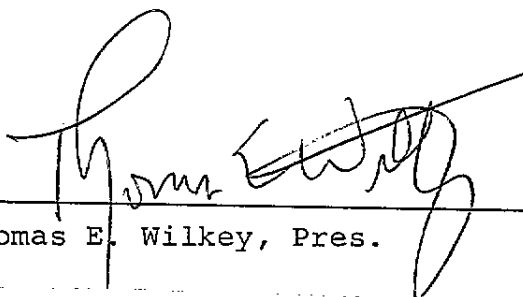
Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Tarpon Springs Land Development, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

700002623597--1
-08/24/98--01130--011
*****70.00 *****70.00


Thomas E. Wilkey, Pres.

FROM:
Thomas E. Wilkey
Tarpon Springs Land Development, Inc.
10529 Lake Williams Drive
Odessa, FL 33556
(813) 926-1334.

FILED
98 SEP -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1998-19691



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

THOMAS E WILKEY
10529 LAKE WILLIAMS DR
ODESSA, FL 33556

SUBJECT: TARPON SPRINGS LAND DEVELOPMENT, INC.
Ref. Number: W98000019691

We have received your document for TARPON SPRINGS LAND DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

PLEASE COMPLETE NUMBER 4 OF YOUR ARTICLES OF INCORPORATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 598A00044460

Articles of Incorporation

FILED

98 SEP -4 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Tarpon Springs Land Development, Inc.

2. The principal place of business and mailing address of the corporation is:

10529 Lake Williams Drive
Odessa, FL 33556

3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Thomas E. Wilkey and the registered address is 10529 Lake Williams Drive, Odessa, FL 33556, Florida _____.

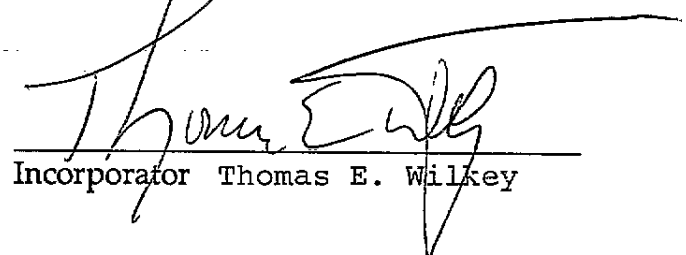
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Thomas E. Wilkey
10529 Lake Williams Drive

Odessa, FL 33556

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

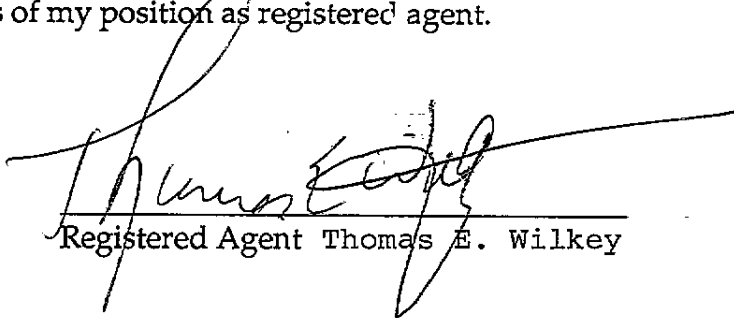
6. The incorporator of this corporation is Thomas E. Wilkey whose address is 10529 Lake Williams Drive, Odessa, FL 33556

Dated August 18, 1998


Incorporator Thomas E. Wilkey

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.

Dated August 18, 1998


Registered Agent Thomas E. Wilkey