P9800084872

ACCOUNT NO. : 07210000032

REFERENCE: 982442 4381472

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: October 2, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 982442-025

CUSTOMER NO: 4381472

THE UNITED STATES CORPORATION

CUSTOMER: Janice Myers, Legal Assistant

BROAD AND CASSEL

800002654218--5

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME:

SAN MARIN GENERAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

98 OCT -2 PM 2:31



ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 OCT -2 PM 2:31

OF

SAN MARIN GENERAL CORP.

ARTICLE I – NAME

The name of this corporation is SAN MARIN GENERAL CORP.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 600 Cleveland Street, Suite 990, Clearwater, Florida 33755.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

B&C Corporate Services Central Florida, Inc. 390 North Orange Avenue

Suite 1100

Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Clifford W. Reynolds

600 Cleveland Street, Suite 990

Clearwater, Florida 33755

Eloise Reynolds

600 Cleveland Street, Suite 990

Clearwater, Florida 33755

Robert C. Laird

600 Cleveland Street, Suite 990

Clearwater, Florida 33755

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this $1^{\rm st}$ day of October, 1998.

B&C Corporate Services of Central Florida, Inc.

By:

Randal M. Alligood, Vice President

CERTIFICATE OF DESIGNATION 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 agent, in the State of Florida.

- 1. The name of the corporation is SAN MARIN GENERAL CORP.
- 2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

390 North Orange Avenue, Suite 1100 Orlando, Florida 32801

By:

SAN MARIN GENERAL CORP.

B&C Corporate Services of Central Florida, Ine.

By: Randal M. Alligood, Vice President

Title: Incorporator

Dated this 1st day of October, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

Bv:

Randal M Alligood, Vice President

Dated this 1st day of October, 1998.