

TRANSMITTAL LETTER

P98000090212

10/19/98

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

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-10/22/98--01013--007
*****78.75 *****78.75

SUBJECT: TAMPA REALTY ASSETS, INC.

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 2:49

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

THOMAS E. CONE, JR.
ATTORNEY & COUNSELOR AT LAW

813/949-9698
813/949-1342 FAX
tccone@ix.netcom.com

150-A WHITAKER ROAD
LUTZ, FLORIDA 33549

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN OCT 22 1998

**ARTICLES OF INCORPORATION
OF
TAMPA REALTY ASSETS, INC.**

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ARTICLE I. NAME

The name of this corporation shall be Tampa Realty Assets, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of acquiring, owning, managing, developing, and selling real estate properties, and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 2,000 shares of \$1 par value common stock par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Articles Of Incorporation Of Tampa Realty Assets, Inc.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Ara Eloian
7211 N. Dale Mabry Hwy.
Suite 206
Tampa, FL 33614.

Articles Of Incorporation Of Tampa Realty Assets, Inc.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

7211 N. Dale Mabry Hwy.
Suite 206
Tampa, FL 33614.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Ara Eloian.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Ara Eloian, 7211 N. Dale Mabry Hwy.
Suite 206
Tampa, FL 33614.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Ara Eloian - Incorporator

Articles Of Incorporation Of Tampa Realty Assets, Inc.

I hereby accept my designation as resident agent and agree to serve as the resident agent of Tampa Realty Assets, Inc. . I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Tampa Realty Assets, Inc.


Ara Eloian - Registered Agent

State Of Florida
County Of Hillsborough

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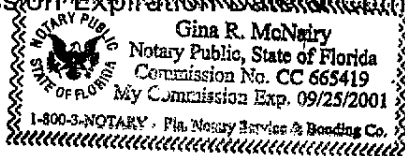
On 10/12/98, Ara Eloian, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Tampa Realty Assets, Inc.


Notary Public

Gina McNairy
(Notary Public - Printed Or Typed Name)

Commission ~~Expiration Date~~ & Commission Number:

(SEAL)



Articles Of Incorporation Of Tampa Realty Assets, Inc.