

P 99000002162

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(813) 223-5351

FILED

99 JAN -7 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEROY ALLEN (1902-1975)

ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

GARY M. WITTERS (1931-1998)

AUTOMATIC TELECOPIER
(813) 229-6682

EFFECTIVE DATE
1-8-99

January 6, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002733211--2
-01/07/99--01051--012
****122.50 *****78.75

RE: Florida Reserve Properties, Inc.

Gentlemen:

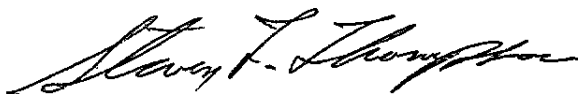
Enclosed herewith please find an original and one copy of the Articles of Incorporation of Florida Reserve Properties, Inc. Please file same and have the copy certified and returned to me in the enclosed, postage paid envelope.

In payment of filing charges, we enclose herewith our firm check in the amount of \$122.50, which represents payment of the following items:

①	Filing fee for Articles of Incorporation	\$ 35.00
②	Certified copy of Articles of Incorporation	52.50
③	Designation of Registered Agent	35.00
<u>TOTAL</u>		<u>\$ 122.50</u>

Thank you for your assistance in this matter.

Very truly yours,



Steven F. Thompson

/em

Enclosures

P Hall JAN - 8 1999
③

**ARTICLES OF INCORPORATION
OF
FLORIDA RESERVE PROPERTIES, INC.**

FILED
99 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE
1-8-99

The name of the corporation ("Corporation") is FLORIDA RESERVE PROPERTIES, INC.

ARTICLE II

The existence of the corporation shall begin on January 8, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 101 E. Kennedy Blvd., Suite 1240, Tampa, Florida 33602.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 101 E. Kennedy Blvd., Suite 1240, Tampa, Florida 33602. The initial registered agent for the Corporation at that address is A. Christopher Kasten, II.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
A. Christopher Kasten, II	101 E. Kennedy Blvd., Suite 1240 Tampa, FL 33602

ARTICLE VII

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99 JAN -7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

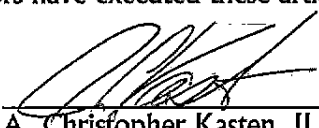
The name and street address of the person signing these articles of incorporation is:

Name	Address
A. Christopher Kasten, II	101 E. Kennedy Blvd., Suite 1240 Tampa, FL 33602

ARTICLE VIII

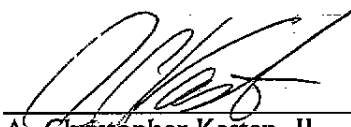
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 6th day of January, 1999.


A. Christopher Kasten, II

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA RESERVE PROPERTIES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


A. Christopher Kasten, II

Date: January 6, 1999.