

P99000002845



Jeffrey S. Bell  
Consultant

2911 Timberknoll Drive  
Valrico, FL 33594  
Phone (813) 681-1112  
Fax (813) 681-1840

January 8, 1999

Ms. Doris Brown  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-01/11/99--01003--015

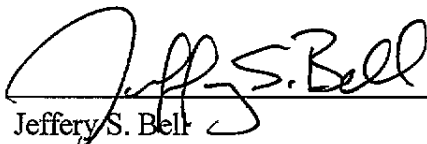
RE: New corporation filing to be known as **300 South Hyde Park, Inc.** located at 2911 Timber Knoll Drive, Valrico, Hillsborough County, Florida

Dear Ms. Brown:

Per our conversation this afternoon, January 8, 1999, I have enclosed two copies of the Articles of Incorporation for the requested name of 300 South Hyde Park, Inc.. I have also included the check for the filing. I appreciate you processing this as soon as possible.

If I can be of any further assistance or if you require any additional information, please do not hesitate to contact me directly at (813) 681-1112. Thank you for your assistance and consideration.

Sincerely,

  
Jeffery S. Bell

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 2:40

cc: Randall Reid, Robert Bohannon, Bill Wagner, Betty Jo Bell

D. BROWN JAN -// 1999

**ARTICLES OF INCORPORATION  
OF  
300 SOUTH HYDE PARK, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 2:40

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

300 South Hyde Park, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2911 Timber Knoll Drive  
Valrico, Florida 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffery S. Bell  
2911 Timber Knoll Drive  
Valrico, Florida 33594

ARTICLE V INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is(are):

Jeffery S. Bell  
2911 Timber Knoll Drive  
Valrico, Florida 33594  
(20 percent shareholder)

Randall Reid  
565 Riviera Drive  
Tampa, Florida 33606  
(20 percent sharholder)

Robert Bohannon  
4501 Brookwood Drive  
Tampa, Florida 33629  
(20 percent shareholder)

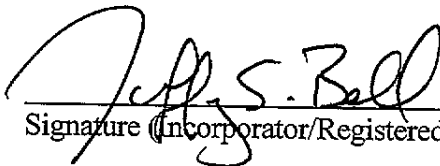
William Wagner  
545 Riviera Drive  
Tampa, Florida 33606  
(20 percent shareholder)

and

Betty Jo Bell  
P.O. Box 2031  
Valrico, Florida 33595  
(20 percent shareholder)

The undersigned incorporation(s) has(have) executed these Articles of Incorporation this  
08<sup>th</sup> day of January, 1999.

I UNDERSTAND AND ACCEPT THE DUTIES AS  
REGISTERED AGENT FOR THE ABOVE  
MENTIONED CORPORATION.

  
\_\_\_\_\_  
Signature (Incorporator/Registered Agent)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 2:40