

TRANSMITTAL LETTER

299000007485

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 1:20

EFFECTIVE DATE

1-20-99

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-01/21/99--01058--013

*****87.50 *****87.50

SUBJECT:

CLEVELAND PROPERTIES GROUP INC.

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOHN J. SAUNDERS

Name (Printed or typed)

4522 W. AZEELE ST.

Address

TAMPA FL 33609

City, State & Zip

813-286-2547

Daytime Telephone number

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

D. BROWN JAN 26 1999

EFFECTIVE DATE
1-30-99

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 1:21

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

ARTICLE I NAME

The name of the corporation shall be:

CLEVELAND PROPERTIES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

Business Address:

3300 Henderson Blvd. Suite 100 South
Tampa, FL 33609

Mail Address:

P.O. Box 18405
Tampa, FL 33679-8405

ARTICLE III SHARES

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

The aggregate number of shares shall be 1000. They will have a par value of \$1.00 per share.

ARTICLE IV OFFICERS AND DIRECTORS

The names and street address(es) of the initial officers and directors, if any, which shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

John J. Saunders, President
And Treasurer
4522 W. Azeele St.
Tampa, FL 33609

and

William L. Bigelow, Vice President
And Secretary
1200 86th Ave. N.
St. Petersburg, FL 33702

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI NATURE OF BUSINESS

This corporation shall engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE VII EFFECTIVE DATE OF CORPORATION

The effective date of the corporation shall be: January 20, 1999

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

John J. Saunders
4522 W. Azeele St.
Tampa, FL 33609

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 I am familiar with and accept the obligations of my position as registered agent.

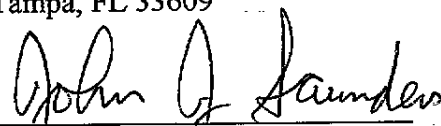

Signature / Registered Agent

1/20/99
Date

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

John J. Saunders
4522 W. Azeele St.
Tampa, FL 33609


Signature/Incorporator

1/20/99
Date