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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 1999

CARSON DURRANCE AKERMAN

SUBJECT: DEVCO III CORPORATION

Ref. Number: W99000002490

We have received your document for DEVCO III CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Letter Number: 799A00004314

Tracy Smith Document Specialist

99 FEB -2 PM 2: 01

#### ARTICLES OF INCORPORATION

**OF** 

#### DEVCO III OF TAMPA BAY CORPORATION

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### <u>Name</u>

The name of the Corporation shall be Devco III of Tampa Bay Corporation.

#### ARTICLE II

## Principal Office

The principal office of the Corporation is located at 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613 and its mailing address is 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613.

#### ARTICLE III

## Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

## Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

#### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 100 shares of Common Stock, with no par value per share.

#### ARTICLE VI

## Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be Akerman, Senterfitt & Eidson, P.A., 255 South Orange Avenue, 17th Floor, Orlando, Florida 32802. The name of the initial registered agent of the Corporation at the registered office shall be Peter E. Reinert.

#### ARTICLE VII

#### Initial Board of Directors

The initial Board of Directors shall consist of one person. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>

Address

Donald A. Buck

15436 North Florida Avenue

Suite 200

Tampa, Florida 33613

#### ARTICLE VIII

## Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

Address

Peter E. Reinert

Akerman, Senterfitt & Eidson, P.A. 255 South Orange Avenue, 17th Floor Orlando, Florida 32802

#### ARTICLE IX

## Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided under the Act.

Executed this 29th day January, 1999.

PETER E. REINERT, INCORPORATOR

## ACCEPTANCE OF REGISTERED AGENT

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.

PETER E. REINERT Registered Agent

Date: January 29, 1999

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