

P99000012836

DYE, DEITRICH, PRATHER, PETRUFF & ST. PAUL, P. L.

Attorneys at Law
The Riverview Center, Suite 300
1111 Third Avenue West
Bradenton, FL 34205

Reply To:
P. O. Box 9480
Bradenton, FL 34206

Tel.: (941)748-4411
Fax: (941)748-1573
(941)746-4302

Also Admitted In:
1California
2Colorado
3Louisiana
4South Carolina

David K. Deitrich*
James D. Dye**
Stephen R. Dye
Richard G. Groff²
Samuel S. Munn⁴
Patricia A. Petruff^{1**}
Alan Hardy Prather**
Alexandra St. Paul^{3*}
Robert L. Scott***

*Certified Circuit Civil Mediator

Board Certified:

**City, County And Local Government Law
***Wills, Trust And Estate Law

600002767946--7
-02/08/99--01119--002
*****70.00 *****70.00

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Filing Articles of Incorporation -
EAST GLEN PROFESSIONAL PARK, INC.


Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for East Glen Professional Park, Inc. Our firm's check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee is attached.

Please return a conformed copy to the attention of the undersigned.

Very truly yours,

Dye, Deitrich, Prather, Petruff
& St. Paul, P. L.


Stephen R. Dye

SRD:ps

Encs.

Doc\Forms\Corp\Div of Corp.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 AM 8:17

R. Purinton FEB 10 1999

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 FEB -8 AM 8:17

ARTICLES OF INCORPORATION

OF

EAST GLEN PROFESSIONAL PARK, INC.

(A corporation for Profit)

The undersigned, MARK R. OGLES, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

ARTICLE I

The name of this corporation shall be: EAST GLEN PROFESSIONAL PARK, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

ARTICLE V

The holders of the common shares of this corporation shall have pre-emptive rights to purchase any shares of the corporation hereafter issued or sold by the corporation, ratably according to their respective holdings, and such pre-emptive rights shall likewise extend to any

securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. Any shares offered to shareholders under their pre-emptive rights, and not purchased, shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such re-offering, the corporation may sell any shares still unsold in any other manner permitted by these Articles. The price of any such shares or other instruments to which such pre-emptive rights are applicable shall be at the price such shares or other instruments are offered to others, which price may be in excess of par.

ARTICLE VI

The street address of this corporation's principal office is 1111 8th Avenue West, Bradenton, Florida 34205. The mailing address of the corporation is 1111 8th Avenue West, Bradenton, FL 34205. The name of this corporation's initial registered agent is MARK R. OGLES. The initial registered office is 1111 8th Avenue West, Bradenton, FL 34205. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two. The Board of Directors shall consist of not less than one nor more than five members, and the number of members of the Board of Directors may be fixed from time-to-time by the By-Laws of the corporation, but until so fixed shall consist of two persons. The names and addresses of the members of the initial Board of Directors are as follows:

MARK R. OGLES

1111 8th Avenue West
Bradenton, FL 34205

DR. JOHN SUPER

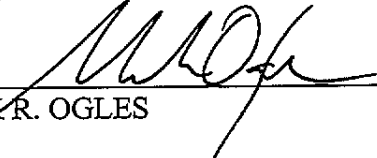
4301 32nd Street West
Bradenton, FL 34205

ARTICLE VIII

The name and address of the incorporator is as follows:

MARK R. OGLES
1111 8th Avenue West
Bradenton, FL 34205

IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that he is of full age and competent to contract and that the Director named is of full age and a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business Corporation Act, I do make and file these Articles, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 5th day of February, 1998.

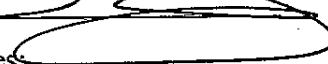


MARK R. OGLES

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 5 day of FEB., 1998, by MARK R. OGLES, who is personally known to me and who did not take an oath.

Notary Public: 

My Commission Expires: 



\\Law_order\sys\Doc\Ogles\East Glen Profess. Park\Articles of Incomp.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

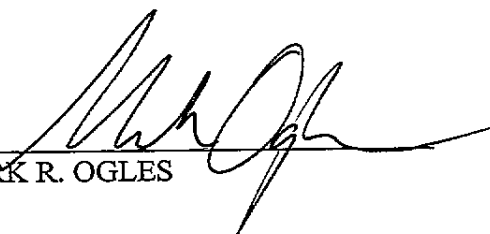
1. The name of the corporation is:

EAST GLEN PROFESSIONAL PARK, INC., a Florida corporation

2. The name and address of the registered agent and office is:

MARK R. OGLES
1111 8th Avenue West
Bradenton, FL 34205
(941) 748-1431 Bus., (941) 744-0028 Fax

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.



MARK R. OGLES

DATE: 2-5, 1999

\\Law_order\sys\Ogles, Mark\East Glen Profess Park\Cert. of Designation of Registered Agent.

99 FEB -8 AM 8:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS