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Law Office

Brian A. Burden, P.A.

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Robin McCormick  
Legal Assistant

March 3, 1999

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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

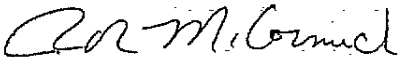
Re: **Articles of Incorporation of Varsity Properties, Inc.**  
**Our File No. 4061**

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Varsity Properties, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Robin G. McCormick  
Legal Assistant

Enclosures

99 MAR -5 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. BROCK MAR 10 1999

**ARTICLES OF INCORPORATION  
OF  
VARSITY PROPERTIES, INC.**

FILED  
99 MAR -5 AM 10: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be Varsity Properties, Inc.

**Article II**

The mailing address of the principal office of the corporation shall be:

7611 Four Pines Road  
Plant City, FL 33565

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be real estate investment, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be Six Hundred (600) shares of common stock with a par value of \$1.00 per share.

**Article V**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### **Article VI**

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

H. Lee Eaker  
7611 Four Pines Rd.  
Plant City, FL 33565

Paula Dawn Eaker  
7611 Four Pines Rd.  
Plant City, FL 33565

Matthew Bevan Cox  
7611 Four Pines Rd.  
Plant City, FL 33565

#### **Article VII**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### **Article VIII**

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

H. Lee Eaker, President  
7611 Four Pines Road  
Plant City, FL 33565

Matthew Bevan Cox, Vice President  
7611 Four Pines Road  
Plant City, FL 33565

Paula Dawn Eaker, Secretary and Treasurer  
7611 Four Pines Road  
Plant City, FL 33565

#### **Article IX**

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

H. Lee Eaker - 200 shares  
7611 Four Pines Road  
Plant City, FL 33565

**Article XI**

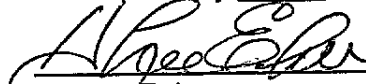
The duration of the corporation is to be perpetual.

**Article XII**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

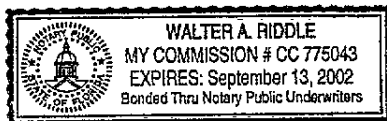
Brian A. Burden, Esq.  
Brian A. Burden, P.A.  
215 W. Verne Street, Suite D  
Tampa, Florida 33606

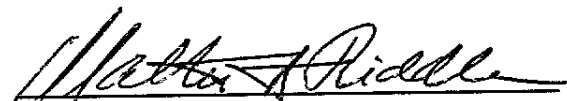
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Varsity Properties, Inc. on February 26, 1999.

  
H. Lee Eaker

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

H. Lee Eaker appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Varsity Properties, Inc. on February 26, 1999.



  
Notary Public

**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Varsity Properties, Inc., desiring to organize under the laws of the State of Florida with its principal office at 7611 Four Pines Road, Plant City, FL 33565, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Varsity Properties, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

  
\_\_\_\_\_  
Brian A. Burden

FILED  
99 MAR -5 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA