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**Cheeseman and Phillips**  
**Attorneys & Counsellors at Law**

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March 8, 1999

Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/10/99--01041--024  
\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: Hyde Park Havens, Inc.**

Gentlemen:

Enclosed for filing are the original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the sum of \$122.50 for payment of the filing fees.

Please furnish us with a certified copy of the Articles.

If you should require any additional fees, please feel free to contact our office.

Thank you for your cooperation in this matter.

Yours truly,

CHEESEMAN and PHILLIPS

Jerrold K. Phillips

JKP/gs  
Enclosure(s)

**FILED**  
99 MAR 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-13  
3-16-99  
4

**ARTICLES OF INCORPORATION**  
**OF**  
**HYDE PARK HAVENS, INC.**

**FILED**  
99 MAR 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is HYDE PARK HAVENS, INC.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purposes for which the corporation is organized are:

(1) To engage in any lawful activity permitted by the State, including but not limited to, ownership, purchase, rental, management and other business transactions relating to residential and commercial property within the state of Florida.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

The street address of the initial registered office of the corporation is 3215 Chapin Ave., Tampa, Florida 33611.

## ARTICLE VI

The initial board has one director. The name and address of the Board of Directors member is as follows:

Jerrold K. Phillips

3215 Chapin Ave.  
Tampa, Florida 33611

## ARTICLE VII

The name and address of each incorporator is listed above as an initial director.

EXECUTED by the undersigned at Tampa, Florida on the 8<sup>th</sup> day of

MARCH 1999.

Jerrold K. Phillips

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

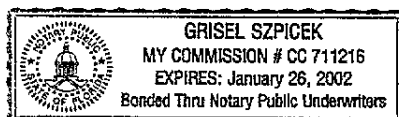
BEFORE ME, personally appeared, Jerrold K. Phillips, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation of HYDE PARK HAVENS, INC., and he acknowledged before me that he signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 8<sup>th</sup> day of March

1999.

Grisel Szpicek  
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING  
PLACE OF BUSINESS OR DOMICILE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

HYDE PARK HAVENS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as 3215 Chapin Ave., Tampa, Florida 33611, and has named Jerrold K. Phillips located at 3215 Chapin Ave., Tampa, Florida 33611 as its agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
Jerrold K. Phillips

\_\_\_\_\_  
Date

3/5/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

\_\_\_\_\_  
Date

3/5/99

  
\_\_\_\_\_  
Jerrold K. Phillips

**FILED**  
99 MAR 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA