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THE UNITED STATES
CORPORATION
COMPANY

99 APR 13 PM 1:09

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 202854 4728359

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 13, 1999

ORDER TIME : 10:02 AM

ORDER NO. : 202854-005

900002837839--7

CUSTOMER NO: 4728359

-04/13/99--01049--007

*****78.75 *****78.75

CUSTOMER: Ms. Jennifer D. Riddle
BUSH ROSS GARDNER WARREN &
BUSH ROSS GARDNER WARREN &
220 South Franklin Street

Tampa, FL 33602

DOMESTIC FILING

NAME: 640 ISLAND DRIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 4/13/99

RECEIVED
99 APR 13 PM 12:08

ARTICLES OF INCORPORATION
OF
640 ISLAND DRIVE, INC.

FILED
99 APR 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is 640 ISLAND DRIVE, INC. and its principal office and mailing address is 220 South Franklin Street, Tampa, Florida 33602.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on April 13, 1999.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Mindy L. Carreja.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Jennifer D. Riddle

Address

220 South Franklin Street
Tampa, Florida 33602

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 12th day of April, 1999.


Jennifer D. Riddle

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**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, 640 ISLAND DRIVE, INC., desiring to organize under the laws of the State of Florida, hereby designates Mindy L. Carreja, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

640 ISLAND DRIVE, INC.

By Jennifer D. Riddle
Jennifer D. Riddle, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Mindy L. Carreja
Mindy L. Carreja

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