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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pasco ProPerties, Inc.

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## ARTICLES OF INCORPORATION

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**OF** 

# EAST PASCO PROPERTIES, INC.

The undersigned Incorporators do hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

#### ARTICLE I

## NAME AND ADDRESS

The name of this corporation shall be EAST PASCO PROPERTIES, INC. ("Corporation"), and the address of the principal office of the Corporation shall be 39140-11th Avenue, Zephyrhills, Florida, 33540.

# ARTICLE II

## TERM

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

## ARTICLE III

## **PURPOSE**

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

## ARTICLE IV

# NUMBER OF AUTHORIZED SHARES

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00) and all such shares being the same class.

#### ARTICLE V

# PREEMPTIVE RIGHTS

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

## ARTICLE VI

# RESIDENT AGENT

The street address of the initial registered office of the corporation shall be 39140-11th Avenue, Zephyrhills, Florida, 33540, and the initial registered agent for the Corporation shall be Matthew P. Hulbert, whose business address is identical to the address of the registered office of the corporation.

## ARTICLE VII

# **BOARD OF DIRECTORS**

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

Name Address

William E. McGavern 39127 Pretty Pond Road, Zephyrhills, Florida, 33540

Matthew P. Hulbert 39140-11th Avenue, Zephyrhills, Florida, 33540

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

## ARTICLE VIII

## THE INCORPORATORS

The names and addresses of the Incorporators of this corporation are:

William E. McGavern 39127 Pretty Pond Road, Zephyrhills, Florida, 33540

Matthew P. Hulbert 39140-11th Avenue, Zephyrhills, Florida, 33540

## ARTICLE IX

## **OFFICERS**

The officers shall be a President, and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:

William E. McGavern 39127 Pretty Pond Road Zephyrhills, Florida 33540 Secretary/Treasurer

Matthew P. Hulbert 39140-11th Avenue Zephyrhills, Florida 33540

IN WITNESS WHEREOF, the Incorporator, William E. McGavern, has caused these Articles of Incorporation to be adopted on this April 12, 1999.

mary Jane Mc Council

WILLIAM E. McGAVERN
F/ D(#M216-925-44-76)-

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, WILLIAM E. McGAVERN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this April 1999.

NOTARY PUBLIC STATE OF FLORIDA

DENNIS S. MOSES
MY COMMISSION # CC 656833
EXPIRES: June 18, 2001

IN WITNESS WHEREOF, the Incorporator, MATTHEW P. HULBERT, has caused these Articles of Incorporation to be adopted this April 12, 1999.

MATTHEW P. HULBERT
FL DC# H446-551-69-166-2

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, MATTHEW P. HULBERT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this April 12, 1999.

## ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the said Registered Agent has hereunto set his hand and seal this April 12, 1999.

may are no Cremick MATTHEW P. HULBERT
FL DL# H416-557-69-166-2

Vincenzino M. Knasimania

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, MATTHEW P. HULBERT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this April 1999.

NOTARY PUBLIC - STATE OF FLORIDA MY COMMISSION EXPIRES:

DENNIS S. MOSES
MY COMMISSION # CC 656833
EXPIRES: June 18, 2001

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