

ACCOUNT NO. : 072100000032

SECRETARY OF STATE 4342718 TALLAHASSEE, FLORIDA

REFERENCE:

237765

AUTHORIZATION:

COST LIMIT :



ORDER DATE: May 12, 1999

ORDER TIME :

3:25 PM

ORDER NO. :

237765-005

CUSTOMER NO:

4342718

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-05/13/99--01010--002 *****78.75 *****78.75

CUSTOMER: Ms. Monalee Zarapkar

GLENN RASMUSSEN & FOGARTY GLENN RASMUSSEN & FOGARTY

Suite 1300

100 South Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME:

STACEY GREEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

#WISION OF COMPORATION

ARTICLES OF INCORPORATION

OF

STACEY GREEN, INC.

FILED

99 MAY 12 AM 11: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of STACEY GREEN, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: STACEY GREEN, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 607 South Newport Avenue, Tampa, Florida 33606.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director is:

Name

Address

Stacey Green

607 S. Newport Avenue Tampa, Florida 33606

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 607 South Newport Avenue, Tampa, Florida, 33606 and the name of the corporation's initial registered agent at that address is Stacey Green.

ARTICLE VI. COMMENCEMENT OF EXISTENCE HAY 12 AM 11: 43

The existence of the corporation will commence at the time and on the date these, notification and find the second of the corporation will commence at the time and on the date these corporation and the corporation will commence at the time and on the corporation and the corporation will commence at the time and on the corporation will commence at the time and on the corporation and the corporation will commence at the time and on the corporation and the corporation are second or the corporation a Articles of Incorporation are filed with the Florida Department of State. TAT LAMASSEE,

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Stacey Green 607 S. Newport Ave. Tampa, FL 33606

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

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.

Stacey Green-Articles of Incorporation 05/11/99