

# P99000093839

Law Offices

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December 14, 1999

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Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32301

600003071756--9

-12/15/99-01097-019

\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: Frederic Samson, P.A. to be amended to Samson Real Estate  
& Development Corp.

Gentlemen:

Pursuant to the above matter, I enclose herewith the following:

1. Original and one copy of Restated Articles of  
Incorporation.

2. Check in the amount of \$87.50 representing:

Filing Fee	\$ 35.00
Certified Fee	<u>52.50</u>
	\$ 87.50

I would appreciate your filing the Restated Articles of  
Incorporation and returning a certified copy to this office in the  
enclosed prepaid envelope.

Thanking you for your cooperation in this matter, I remain

Very cordially yours,

  
James J. Rowan

JJR/cac  
Enclosure

*Restated art. & N/C*

V. SHEPARD JAN 4 2000

RESTATED ARTICLES OF INCORPORATION

OF

FREDERIC SAMSON, P.A.

Amended herein to

SAMSON REAL ESTATE & DEVELOPMENT CORP.

FILED  
99 DEC 15 - AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, the sole shareholder and sole director of the Corporation and the President of the Corporation, pursuant to the provisions of F.S. 621.13(4) and pursuant to the provisions of F.S. 607.1007, hereby adopts the following Restated Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is SAMSON REAL ESTATE & DEVELOPMENT CORP.

ARTICLE II - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 5540 10th Avenue North, St. Petersburg, Pinellas County, Florida 33710, and the name of the initial registered agent of this Corporation is FREDERIC SAMSON, whose address is 5540 10th Avenue North, St. Petersburg, Florida 33710.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Full

preemptive rights granted to each party.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS OF CORPORATION**

This Corporation shall be managed by its Board of Directors.

The name and address of the initial Board of Directors are:

Frederic Samson  
5540 10th Avenue North  
St. Petersburg, Florida 33710

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is:  
Frederic Samson, 5540 10th Avenue North, St. Petersburg, Florida  
33710.


**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be  
vested in the Board of Directors of this Corporation.

**ARTICLE IX - EFFECTIVE DATE**

The effective date for these Restated Articles of  
Incorporation shall be December 15, 1999 at 9:00 a.m.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation on the 14 day of December, 1999.

  
FREDERIC SAMSON, President, Sole  
Director and Sole Shareholder of  
Frederic Samson, P.A., to be  
hereafter known as Samson Real  
Estate & Development Corp.