



THE UNITED STATES
CORPORATION
COMPANY

P99000045670

FILED

99 OCT 29 PM 4:15

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 444917 9964A

AUTHORIZATION :

Patricia Pignatelli

EFFECTIVE DATE

COST LIMIT : \$ 78.75

10-28-99

ORDER DATE : October 29, 1999

ORDER TIME : 1:45 PM

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ORDER NO. : 444917-005

CUSTOMER NO: 9964A

CUSTOMER: Ronda M. Parris, Legal Asst
SHUMAKER LOOP & KENDRICK
SHUMAKER LOOP & KENDRICK
Barnet Plaza, Suite 2800
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: PARK AVENUE INVESTORS, 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: Erika Carlson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 29 PM 3:12

RECEIVED

P17 10/29/99

ARTICLES OF INCORPORATION
OF
PARK AVENUE INVESTORS, INC.

FILED
99 OCT 29 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-28-99

ARTICLE I. NAME

The name of this corporation is **PARK AVENUE INVESTORS, INC.** (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 34350 U.S. Highway 19 North, Palm Harbor, Florida 34684.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes 1998 as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of Common Stock, par value \$1.00, each (hereafter called "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

BRUCE H. GORDON

ADDRESS

Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., #2800
Tampa, Florida 33602

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of each initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
GILBERT HAKIM	1516 Pleasant Grove Drive Dunedin, Florida 34698
JEAN. HAKIM	3636 Hollow Trail Court Palm Harbor, Florida

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE H. GORDON	Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., #2800 Tampa, Florida 33602

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 28th day of October, 1999.



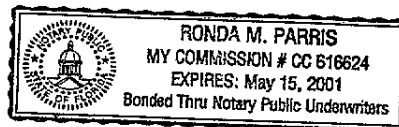
BRUCE H. GORDON, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of October, 1999, by BRUCE H. GORDON, who is personally known to me.



NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

99 OCT 29 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

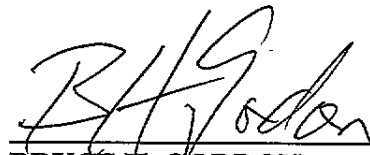
The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

PARK AVENUE INVESTORS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named **BRUCE H. GORDON**, located at 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

ACCEPTANCE:

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

DATED: October 28, 1999



BRUCE H. GORDON
Registered Agent