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Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

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-11/05/99--01079--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

11/2/99

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,



Peter Makris

FILED  
99 NOV -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

11-8  
WCC

**ARTICLES OF INCORPORATION**

**OF**

**NATIONS PROPERTIES, INC.**

FILED  
99 NOV -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.***

**ARTICLE I. NAME**

***The name of the corporation shall be:***

***NATIONS PROPERTIES, INC.***

***The principal place of business of this corporation shall be:***

***2097 SWAN LANE, SAFETY HARBOR, FL 34695.***

***The mailing address of this corporation shall be: 2097 SWAN LANE, SAFETY HARBOR, FL 34695.***

**ARTICLE II. NATURE OF BUSINESS**

***This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.***

**ARTICLE III. CAPITAL STOCK**

**The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock has \$1.00 per value per share.**

**ARTICLE IV. TERM OF EXISTENCE**

**The corporation is to exist perpetually.**

**ARTICLE V. OFFICERS DIRECTORS**

**This corporation is to have two directors and two officers initially. The name and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:**

***Ron Meyer  
President***

***405 S. Lake Drive  
Clearwater, FL 33755***

***Dori A. Lindsley  
Vice President***

***2097 Swan Lane  
Safety Harbor, FL 34695***

**ARTICLE VI. INCORPORATOR**

**The name and street address of the incorporator to the Articles of Incorporation is:**

***Dori A. Lindsley***

***2097 Swan Lane  
Safety Harbor, FL 34695***

**IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of NOVEMBER, 1999.**

**Signature of Incorporator**

Dori A. Lindsley  
**Incorporator**

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**THE FOREGOING instrument was acknowledge and sworn to before me this 3<sup>rd</sup> day of NOVEMBER, 1999, by **DORI A. LINDSLEY** of **NATIONS PROPERTIES, INC.****

**Notary Public**

[Signature]



**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

**NATIONS PROPERTIES, INC.**

2. The name and address of the registered agent and office is:

**Name: DORI A. LINDSLEY**

**Address: 2097 SWAN LANE**

**City: SAFETY HARBOR STATE: FLORIDA ZIP-CODE: 34695**

FILED  
99 NOV -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE: Dori A. Lindsley

TITLE: VICE-PRESIDENT

DATE: 11/3/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Dori A. Lindsley

DATE: 11/3/99