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W05-33816

280
7-15

**CORPORATE
ACCESS,
INC.**

216 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Articles

1) *5150, Inc.*
(CORPORATE NAME & DOCUMENT #)

2) _____
(CORPORATE NAME & DOCUMENT #)

3) _____
(CORPORATE NAME & DOCUMENT #)

4) _____
(CORPORATE NAME & DOCUMENT #)

5) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

CORPORATE ACCESS

SUBJECT: 5150, INC.
Ref. Number: W05000033816

We have received your document for 5150, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 805A00046554

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

5150 OF TAMPA BAY, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **5150**, OF TAMPA BAY
Inc. and its mailing address
is 810 Addison Drive Northeast, St. Petersburg, Florida 33716.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE VI
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of Directors, whose names and addresses are as follows:

Name	Address
Karen L. Ellingson	810 Addison Drive Northeast St. Petersburg, FL 33716
Jackie Cahill	2515 W. Kansas Avenue, Unit C Tampa, FL 33629
Scott A. Mendenhall	150 Second Avenue North, Suite 1000 St. Petersburg, FL 33701-3372
Amy M. Weber	810 Addison Drive Northeast St. Petersburg, FL 33716

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than four (4).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 810 Addison Drive Northeast, St. Petersburg, Florida 33716.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be KAREN L. ELLINGSON.

Incorporator

The name and address of the incorporator is:

810 Addison Drive Northeast
St. Petersburg, FL 33716

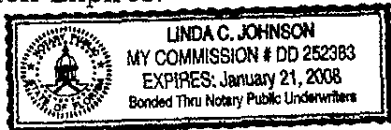
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 12 day of July, 2005. ✓

~~/Karen L. Ellingson~~

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of July, 2005, by **KAREN L. ELLINGSON**, who ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ _____ as identification.

My Commission Expires:



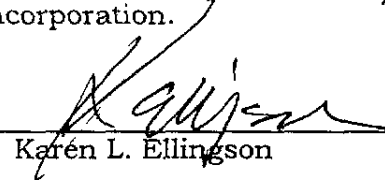
Notary Public

(SEAL)

(Legibly print name of notary public on this line)

ACCEPTANCE

I hereby agree to act as initial Registered Agent for **5150, Inc.**, a Florida corporation, as stated in these Articles of Incorporation. **OF TAMPA BAY**


Karen L. Ellingson

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TALLAHASSEE, FLORIDA