

P97000003505

Urban J.W. Patterson
Attorney at Law
A Professional Association

FILED

Lorraine Lewis, P.A.
of counsel

97 JAN 14 AM 9:52

82681 Overseas Highway
P.O. Box 783
Islamorada, Florida 33036
(305) 664-5065
FAX (305) 664-2633

Reply to:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

341 Third Street South
St. Petersburg, Florida 33701
(813) 823-7106
FAX (813) 821-5969

December 16, 1996

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: TAB, *OF P. NELAS, INC.*
~~Inc.~~

200002033822--2
-12/19/96--01057--011
*****70.00 *****70.00

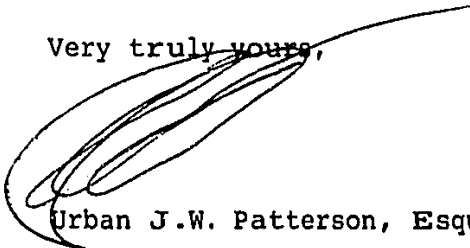
Gentlemen:

Enclosed herewith are the following:

1. Original and one copy of Articles of Incorporation.
2. My check payable to the Secretary of State in the amount of \$70.00.

I would appreciate your filing the articles and forwarding a conformed copy to this office.

Very truly yours,


Urban J.W. Patterson, Esquire

UJWP/as

Enclosures

Handwritten notes:
wato = 2/29/97
wato = 2/20/98
1/14/97
12/22/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

URBAN J. W. PATTERSON, ESQ.
82681 OVERSEAS HWY
ISLAMORADA, FL 33036

SUBJECT: TAB OF PINELLAS, INC.
Ref. Number: W96000027291

TRY
529
?

We have received your document for TAB OF PINELLAS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00057832

Urban J.W. Patterson

Attorney at Law
A Professional Association

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Islamorada, Florida 33036
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Reply to:

Lorraine Lewis, P.A.
of counsel

341 Third Street South
St. Petersburg, Florida 33701
(813) 823-7106
FAX (813) 821-5969

December 27, 1996

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

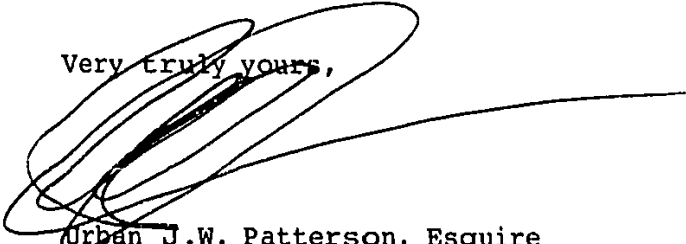
Re: TAB OF PINELLAS, Inc.

Gentlemen:

Enclosed herewith please find one original and one copy of Articles of Incorporation along with your Letter Number 396A00056981.

I would appreciate your filing the articles and forwarding a conformed copy to this office.

Very truly yours,



Urban J.W. Patterson, Esquire

UJWP/as

Enclosures

Urban J.W. Patterson
Attorney at Law
A Professional Association

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P.O. Box 783
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P.O. BOX 783
ISLAMORADA, FL 33036

Lorraine Lewis, P.A.
of counsel

341 Third Street South
St. Petersburg, Florida 33701
(813) 823-7106
FAX (813) 821-5969

January 9, 1997

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

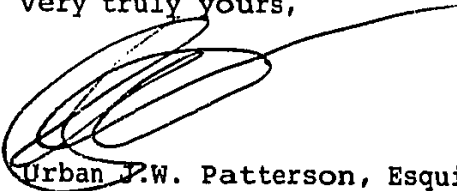
Re: TAB OF PINELLAS, INC.

Gentlemen:

Enclosed herewith please find one original and one copy of Articles of Incorporation along with a copy of Letter Number: 196A00057832.

I would appreciate your filing the articles and forwarding a conformed copy to this office at P.O. Box 783, Islamorada, FL 33036.

Very truly yours,



Urban J.W. Patterson, Esquire

UJWP/as

Enclosures

ARTICLES OF INCORPORATION

OF

TAB OF PINELLAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation is TAB OF PINELLAS, Inc.
2. The term of existence of the corporation shall be perpetual.
3. The principal office and the mailing address of the Corporation is 4119 Bayshore Boulevard, St. Petersburg, Florida 33703.
4. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
5. The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from preemptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

6. The name and address of each incorporator of the corporation is as follows:

Urban J.W. Patterson, Esquire
82681 Overseas Highway
Islamorada, Florida 33036

7. The corporation shall have a Board of Directors of two (2) director initially. The number of directors

shall be prescribed by the By-Laws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Thomas L. Strickland
4119 Bayshore Boulevard
St. Petersburg, Florida 33703

9. In furtherance of and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

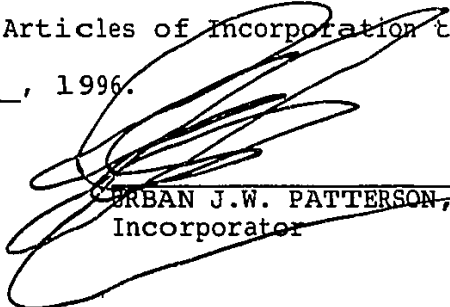
10. The name and address of the initial registered agent is as follows:

Urban J.W. Patterson, Esquire
82681 Overseas Highway
Islamorada, Florida 33036

11. Meetings of shareholders may be held within or without the State of Florida, as the By-Laws may provide. The books of the corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the corporation.

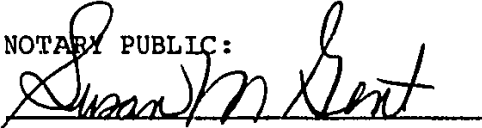
12. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 27th day of December, 1996.


URBAN J.W. PATTERSON, ESQUIRE
Incorporator

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 27th day of December, 1996, by URBAN J.W. PATTERSON, who is personally known to me or who has produced identification and who did take an oath. as

NOTARY PUBLIC:

State of Florida

My Commission expires:



SUSAN M. GENT
COMMISSION # CC 370105
EXPIRES APR 10, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



URBAN J.W. PATTERSON, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA