

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-342-0086

**PROV 4847**



ACCOUNT NO. : 072 00 052

REFERENCE : 613054 6031A

AUTHORIZATION : Patricia Pyato

COST LIMIT : \$ 122.50

ORDER DATE : June 9, 1995

ORDER TIME : 2:28 PM

ORDER NO. : 613054

CUSTOMER NO: 6031A

CUSTOMER: Ms. Ann Bellavita  
COLLINS BROWN & CALDWELL

P. O. Box 3686

Vero Beach, FL 32964

DOMESTIC FILING

NAME: BUSINESS ENTERPRISE OF  
PINELLAS, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 12 1995

FILED  
95 JUN -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 JUN -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BUSINESS ENTERPRISE OF PINELLAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUSINESS ENTERPRISE OF PINELLAS, INC.

The address of the principal office of this corporation shall be 756 Beachland Boulevard, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 9, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

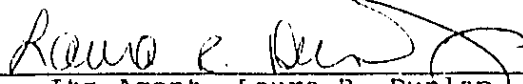
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Laura R. Dunlap

LEL/dks

**SCHIFF HARDIN & WAITE**

A Partnership Including Professional Corporations

7200 Sears Tower, Chicago, Illinois 60606-0473  
Telephone (312) 878-1000 Facsimile (312) 258-5000

Chicago  
Washington  
New York  
Parrish  
Merrillville

Janet M. Daly  
(312) 258-4531

**P95000044847**

August 21, 1995

**VIA FEDERAL EXPRESS**

Secretary of State  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

300001566183  
-08/22/95--01070--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Business Enterprise of Pinellas, Inc.**

Ladies and Gentleman:

Enclosed please find one (1) originally executed copy and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State of Florida to cover filing fees. Please file the Articles of Amendment as soon as possible and send evidence of the filing to the undersigned at Schiff Hardin & Waite, 7200 Sears Tower, Chicago, Illinois 60606.

Thank you for your assistance in this matter. If you have any questions, please contact the undersigned at (312) 258-4531.

Very truly yours,

*Janet M. Daly*  
Janet M. Daly  
Legal Assistant

Enclosures

*Amend. (address only)*

*8/23*

*JB*

95 AUG 22 11:11:26  
FBI - FD  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Business Enterprise of Pinellas, Inc.

(present name)

95 AUG 22 AM 11:26  
FBI - TAMPA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* ARTICLE I. NAME  
The name of the corporation shall be: BUSINESS ENTERPRISE OF PINELLAS, INC. The address of the principal office of this corporation shall be 53 West Jackson Boulevard, Suite 530, Chicago, Illinois 60604, and the mailing address of the corporation shall be the same.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 25, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)


- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 25th day of July, 19, 95.

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

Francis Beidler, III

(Typed or printed name)

Vice President and Director

(Title)