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1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
0% STATE SALES TAX



ACCOUNT NO. : 072100000032  
REFERENCE : 057335 01445B  
AUTHORIZATION : *Patricia Pzyts*  
COST LIMIT : \$ 122.50

ORDER DATE : February 23, 1996  
ORDER TIME : 10:35 AM  
ORDER NO. : 057335  
CUSTOMER NO: 01445B

400001723144

CUSTOMER: Michael R. McKinley, Esq  
BATSEL MCKINLEY ITTERSAGEN &  
GUNDERSON, P.A.  
18401 Murdock Circle  
Port Charlotte, FL 33948

FILED  
96 FEB 23 AM 8 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: T-BIRD INDUSTRIES, INC.

EFFECTIVE DATE:

- 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: CAROL HENSAL

EXAMINER'S INITIALS:

RECEIVED  
96 FEB 23 PM 12:13  
DIVISION OF CORPORATION  
*SAB*  
*2/26/96*

ARTICLES OF INCORPORATION

OF

T-BIRD INDUSTRIES, INC.

FILED

96 FEB 23 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is T-BIRD INDUSTRIES, INC., a Florida corporation, and the principal office and place of business is located at 18401 Murdock Circle, Port Charlotte, Florida, 33948.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 39948. The name of the initial registered agent at such address is Robert H. Berntsson.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The

number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

Thomas A. Bober            916 Sidney Terrace  
                                  Port Charlotte, Florida 33948

Donna L. Bober            916 Sidney Terrace  
                                  Port Charlotte, Florida 33948

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

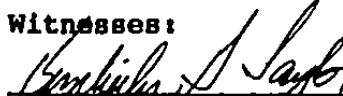
Thomas A. Bober            916 Sidney Terrace  
                                  Port Charlotte, Florida 33948


ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 20 day of February, 1996

Witnesses:

  
NAME: Kimberly G. Taylor  
Address: 25118 Palisade Road  
Tampa Bay, FL 33983

  
NAME: Heather Burns  
Address: 18401 Marlow Circle  
Port Charlotte FL 33948

  
Thomas A. Bober

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 20th  
day of February, 1996 by Thomas A. Bober, who is personally known  
to me and who did (did not) take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC



KIMBERLY G. TAYLOR  
MY COMMISSION # CC 184430 EXPIRES  
March 4, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

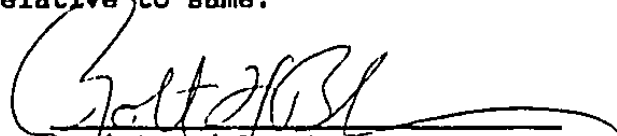
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CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

T-BIRD INDUSTRIES, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Robert H. Berntsson, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Registered Agent

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TALLAHASSEE, FLORIDA