

TO: DIVISION OF CORPORATIONS

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FROM: HARPER, KYNES, GELLER

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NAME: ROPC, INC.

AUDIT NUMBER...... H96000018107

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HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

ATTORNEYS AT LAW

2560 GILLF TO BAY BOULDARD SUITE 300 CLEARWATER, FLORIDA 34625 TRLEPHONE (813) 799-4540 FAX (813) 707-8206

PLEASE REPLY TO:

OF COURSSL!
FRANK C. LOGAN
DEBORAN FONTER KYNES

121 NORTH OSCECIA AVERIE SUTE 300 P.O. BOX 2774 (ZO 34617-2774) CLIARVIER, FLORDA 34615 TEISHONE (813) 447-7373 FAX (813) 447-2440

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DENNI R. PENSETTON DENNI J. WATSON

CRUT MAY FOWER

CHURLES A. BUFORO**

JACK J. GELLER**

CLARK H. GREENZAP"

J. Bruce Harper^a C. Allen Kynes, Jr.

"ALSO ADMITTED TO PRACTICE IN NEW YORK

PRACTICE IN CALIFORNIA

POCATO CERTIFIED SCIENCES LITURCION L/M

December 30, 1996

VIA FACSIMILE

Secretary of State Corporation Division 409 East Gaines Street Tallahassee, FL 32399

RE:

ROPC, INC.

Fax Audit No. H96000018107 8

Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Ulates

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,

WATSON & AUTORD, P.A.

SHERI L. FLETCHER

Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION

OF ROPC, INC.

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

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

ROPC, INC. shall be the name of this corporation, and the mailing address and its principal office shall be: 650 Island Way, Suite 401, Clearwater, Florida 34630.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2560 Gulf to Bay Boulevard, Suite 300, Clearwater, Florida 34625, and the name of the initial registered agent of the corporation at that address is: Jack J. Geller. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

> THIS INSRUMENT PREPARED BY: JACK J. GELLER, Attorney 2580 Guif To Bay Boulevard Sulto 300 Clearwater, Florida 34625 813 - 799-4840 Florida Bar No. 243991

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ARTICLE V - DIRECTORS

HARPER, KYNES

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

ARTICLE VI - INITIAL INCORPORATOR

Incorporators

Address

Jack J. Geller

2560 Gulf to Bay Boulevard

Suite 300

Clearwater, FL 34625

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for ROPC, INC. and acknowledge the same under the laws of the State of Florida, this 20 day of ________, 1996.

Jack J Gelet

Incorporator and Registered

Agent

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