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December 20, 1996

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*****78.75 *****78.75

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

Re: Articles of Incorporation of **ARLAN Enterprises, Inc.**

Ladies/Gentlemen:

Enclosed are two duplicate original sets of Articles of Incorporation of **ARLAN Enterprises, Inc.** Please file the Articles immediately upon your receipt and forward the Certificate of Status to the undersigned in the return envelope provided. We would like to receive one of the originals back with the date of incorporation stamped on it.

Our check in the amount of \$78.75 is enclosed representing payment of the filing fee.

Please call me at 813-253-2020, extension 131, should you have any questions.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG

Yolanda A. Tullo

Yolanda A. Tullo, CLA
Certified Legal Assistant

/yat
Enclosures

cc: Leslie Wager Hudock, Esquire
Ms. Ellouise E. Williams

96 DEC 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-30-96
KR

ARTICLES OF INCORPORATION
OF
ARLAN ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organize a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

ARLAN Enterprises, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The street address of the principal office is 3139 Bent Creek Drive, Valrico, Florida 33594, and the mailing address of this corporation is Post Office Box 2333, Tampa, Florida 33601.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 10815 Candlin Court, Riverview, Florida 33569, and the name of the initial registered agent of this corporation at that address is Donelle A. White.

ARTICLE VII

Incorporators

The names and addresses of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|---|
| ANDREA M. STALLER | 1000 North Horatio Street #107 Tampa, Florida 33606 |
| ELLOUISE E. WILLIAMS | 3139 Bent Creek Drive Valrico, Florida 33594 |

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| ANDREA M. STALLER | 1000 North Horatio Street #107 Tampa, Florida 33606 |

ELLOUISE E. WILLIAMS

3139 Bent Creek Drive
Valrico, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18 day of December, 1996, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Andrea M. Staller

ANDREA M. STALLER, Incorporator

Ellouise E. Williams

ELLOUISE E. WILLIAMS, Incorporator

Donelle A. White

DONELLE A. WHITE, Registered Agent