

P970000 83525



ACCOUNT NO. : 072100000032

REFERENCE : 544762 10015A

AUTHORIZATION :

COST LIMIT : \$ PP

ORDER DATE : September 26, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 544762-005

CUSTOMER NO: 10015A

CUSTOMER: Mr. Randy R. Barbas
REX BARBAS, ESQ

1802 West Cleveland Street

Tampa, FL 33606

300002304603--7

09/26/97 01050-011
****131.25 ****131.25

FILED
97 SEP 26 PM 12:03
TALLAHASSEE, FLORIDA
STATE

DOMESTIC FILING

NAME: SELECT INVESTMENTS, 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: Andrew Cumper

EXAMINER'S INITIALS: _____

97 SEP 26 AM 11:21
DIVISION OF CORPORATION

SN SEP 26 1997

TRANSMITTAL LETTER

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

SUBJECT: Select Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Randy R. Barbas
Name (printed or typed)

1802 West Cleveland Street
Address

Tampa, Florida 33606
City, State & Zip

(813) 254-6575
Daytime Telephone number

FILED
97 SEP 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 SEP 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Select Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1802 West Cleveland Street
Tampa, Florida 33606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 per value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy R. Barbas
1802 West Cleveland Street
Tampa, Florida 33606

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randy R. Barbas
1802 West Cleveland Street
Tampa, Florida 33606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of September, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Select Investments, Inc.

2. The name and address of the registered agent and office is:


 Randy R. Barbas
(NAME)

 1802 West Cleveland Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

 Tampa, Florida 33606
(CITY/STATE/ZIP)

FILED
91 SEP 26 PM 12:04
STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

 9/25/97
(DATE)