P0000000950

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL, 32314

200003080542--6 -12/27/99--01098--018 *****78.75 ******78.75.**

SUBJECT:

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

& Certificate

□ \$70.00 Filing Fee □ \$122.50

Filing Fee & Certified Copy*

□ \$131.25 Filing Fee Certified Copy & Certificate

*ADDITIONAL COPY REQUIRED

FROM:

David M. Raber 7417 Bay Drive Tampa, FL, 33635 99 DEC 27 PH 3: 49

EFFECTIVE BATE

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

8/14

ARTICLES OF INCORPORATION OF Lion Around, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is Lion Around, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is at 7417 Bay Drive Tampa, Florida, 33635, and the mailing address of the Corporation is 7417 Bay Drive, Tampa, Florida, 33635.

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$1.00 par value per share.

ARTICLE V REGISTERED AGENT

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>

<u>Address</u>

David M. Raber

7417 Bay Drive, Tampa Tampa, Florida, 33635

ARTICLE VI BOARD OF DIRECTORS

The Corporation shall have initially one (1) director to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Name David M. Raber Address 7417 Bay Drive, Tampa, Florida, 33635

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name David M. Raber Address 7417 Bay Drive, Tampa Tampa, Florida, 33635

ARTICLE VIII IDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee or agent of the Corporation or was serving at the request of the Corporation as Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of December, 19 99

Article IX

Effective Date

The effective date of this corporation is January 1,2000 (1/1/2000)

David M. Raber

CERTIFICATE OF DESIGNATION REGISTERED AGENT/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/agent, in the State of Florida.

- 1. The name of the corporation is 1. Incorporated.
- 2. The name and address of the registered agent and office is:

David M. Raber 7417 Bay Drive Tampa, FL, 33635

David M. Raber

Director

99 DEC 27 PN 3: 49
SULLINGY OF STATE AT LAHASSEE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

David M. Raber January 1, 2000