



Law Offices

LINSKY & REIBER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 19, 2000

Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for PDI Management, Inc. (Our File No. 00-512) and  
Articles of Incorporation for Business Park of Carrollwood, Inc. (Our File No. 00-505)

Dear Sir or Madam:

100003108041--8  
-01/24/00--01088--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Enclosed with this letter are the following:

1. Articles of Incorporation for PDI Management, Inc.
2. This firm's check in the amount of \$78.75 for filing fees and a certificate of status.
3. Articles of Incorporation for Business Park of Carrollwood, Inc.
4. This firm's check in the amount of \$78.75 for filing fees and a certificate of status.

Please contact me should you have any questions regarding the enclosed.

Thank you.

Sincerely,

  
Sam I. Reiber

SIR/am  
Enclosures

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Twigg's Legal Center • Suite 200 • 601 East Twigg's Street • Tampa, Florida 33602  
Telephone: (813) 223-7509 • Fax: (813) 223-6910 • E-Mail: LRlaw@gte.net

D. BROWN JAN 28 2000

**ARTICLES OF INCORPORATION**

**of**

**PDI MANAGEMENT, INC.**

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00 JAN 24 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is:

**PDI MANAGEMENT, INC.**

The principal address of the corporation shall be:

9261 Lazy Lane  
Tampa, Florida 33614

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III**

**PURPOSE**

This corporation is organized to:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV**

### **CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

## **ARTICLE V**

### **DIVIDENDS**

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 601 E. Twiggs Street, Suite 200, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

**ARTICLE VII**

**DIRECTORS**

The Board of Directors of the corporation shall consist of one (1) member(s).

**ARTICLE VIII**

**INCORPORATORS**

The name and post office address of the incorporator of the Articles of Incorporation is:

Sam I. Reiber  
601 E. Twiggs Street, Suite 200  
Tampa, Florida 33602

**ARTICLE IX**

**AMENDMENT**

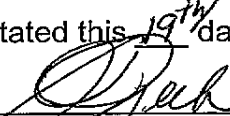
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all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

**ARTICLE X**

**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

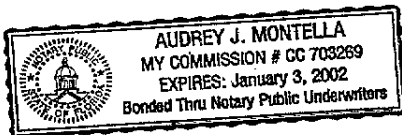
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 19<sup>th</sup> day of January, 2000.

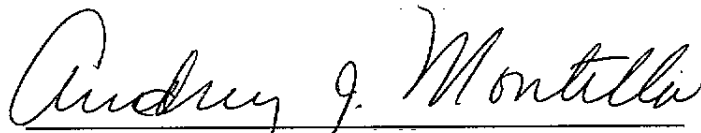
  
\_\_\_\_\_  
SAM I. REIBER

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared, Sam I. Reiber, incorporator.

WITNESS MY HAND and official seal at Tampa, Hillsborough County, Florida, this 19<sup>th</sup> day of January, 2000.



  
\_\_\_\_\_  
Audrey J. Montella

Notary Public, State of Florida  
My Commission Expires:

Print name: \_\_\_\_\_

☒ Personally Known

☐ Produced Identification

Type of Identification \_\_\_\_\_

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**FILED**  
00 JAN 24 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That PDI MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, the County of Hillsborough, State of Florida, has named Sam I. Reiber, as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 601 E. Twiggs St., Suite 200, Tampa, Florida  
33602.

By:   
Sam I. Reiber, Registered Agent