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Div Feb. 25, 2000 3:54PM

BUSH ROSS ET AL

No. 6824 P. 1 of 1

**Florida Department of State**

Division of Corporations

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**From:**

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

**FLORIDA PROFIT CORPORATION OR P.A.**

**FORCON HOLDING COMPANY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**FEB 28 2000**

ARTICLES OF INCORPORATION  
OF  
FORCON HOLDING COMPANY, INC.

FILED  
00 FEB 25 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is FORCON HOLDING COMPANY, INC. and its principal office and mailing address is 1216 Oakfield Drive, Brandon, Florida 33511.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Name: BRENDA K. HOLLAND  
Address: 220 S. FRANKLIN STREET  
TAMPA, FLORIDA 33602  
Telephone Number: (813) 224-9255  
Facsimile Audit Number: H00000008640 5

**Facsimile Audit Number: H00000008640 5**

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is John N. Giordano.

**ARTICLE VI**

**Incorporator**

The name and address of the corporation's incorporator is:

**Name**

**Address**

Brenda K. Holland

220 South Franklin Street  
Tampa, Florida 33602

**Facsimile Audit Number: H00000008640 5**

**ARTICLE VII**

**By-Laws**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

**ARTICLE VIII**

**Indemnification**

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 25<sup>th</sup> day of February, 2000.

  
Brenda K. Holland

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No. 4

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, FORCON HOLDING COMPANY, INC., desiring to organize under the laws of the State of Florida, hereby designates John N. Giordano, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

FORCON HOLDING COMPANY, INC.

By Brenda K. Holland  
Brenda K. Holland, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

John N. Giordano  
John N. Giordano

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