

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North
St. Petersburg, FL 33701

Leonard S. Englander 1,2
H. James Fischer
Terry L. Hirsch
Terrence S. Buchert
Martha M. Collins
William K. Bennett 3
Mark M. Wall

Post Office Box 1954
St. Petersburg, FL 33731-1954

Phone (727) 898-7210
Fax (727) 898-7218

1 Board Certified Business
Litigation Lawyer
2 Also Licensed in Colorado
3 Certified Mediator

P00000026525

March 8, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

900003164539--4
-03/10/00--01003--003
*****78.75 *****78.75

Re: Triple C, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,

LEONARD S. ENGLANDER

LSE/jdz

Enclosures

FILED
00 MAR -9 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson MAR 15 2000

Name
OK per Lynn

ARTICLES OF INCORPORATION
OF
TRIPLE C, INC., a Florida corporation

ARTICLE I

Name

1.1. The name of the corporation is **TRIPLE C, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

FILED
00 MAR -9 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 721 1st Avenue North, St. Petersburg, Florida, Florida 33701, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esq.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 721 1st Avenue North, St. Petersburg, Florida 33701, and the corporation's initial mailing address shall be P.O. Box 1954, St. Petersburg, FL 33731-1954.

ARTICLE VIII

Initial Board of Directors

8.1 This corporation shall have three (3) directors.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial directors of this corporation are:

LEONARD S. ENGLANDER
721 1st AVENUE NORTH
ST. PETERSBURG, FL 33701

JOHN STROSS
721 1st AVENUE NORTH
ST. PETERSBURG, FL 33701

ROGER B. BRODERICK
721 1st AVENUE NORTH
ST. PETERSBURG, FL 33701

ARTICLE IX

Incorporators

9.1 The name and address of the person signing these Articles are the Corporation's existing shareholders:

LEONARD S. ENGLANDER
JOHN STROSS
ROGER B. BRODERICK

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on March 7, 2000.


LEONARD S. ENGLANDER

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared LEONARD S. ENGLANDER, who is personally known to me ~~and who did produce~~ as valid identification and who did take an oath. LEONARD S. ENGLANDER, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of Triple C, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

7TH WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of March, 2000.




Jacqueline D. Zoellin
MY COMMISSION # CC553952 EXPIRES
June 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Commission No.

JACQUELINE D. ZOELLIN

(Name of Notary typed, printed or stamped)

(Additional signatures follow)


JOHN STROSS

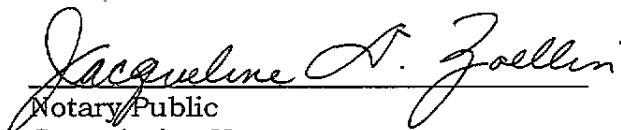
STATE OF FLORIDA §
COUNTY OF PINELLAS §


BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared JOHN STROSS, who is personally known to me ~~or who did produce~~ as valid identification and who did take an oath. JOHN STROSS, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of Triple C, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

7TH WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of March, 2000.



Jacqueline D. Zoellin
MY COMMISSION # CC558952 EXPIRES
June 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Commission No.
JACQUELINE D. ZOELLIN
(Name of Notary typed, printed or stamped)


ROGER B. BRODERICK

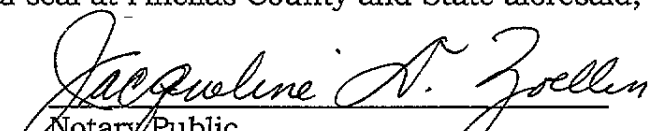
STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared ROGER B. BRODERICK, who is personally known to me ~~or who did produce~~ as valid identification and who did take an oath. ROGER B. BRODERICK, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of Triple C, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

7TH WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of March, 2000.



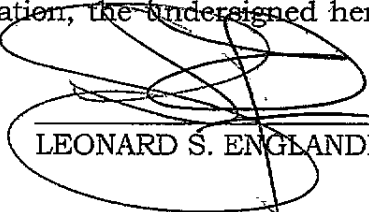
Jacqueline D. Zoellin
MY COMMISSION # CC558952 EXPIRES
June 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Commission No.
JACQUELINE D. ZOELLIN
(Name of Notary typed, printed or stamped)

stamped)

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **TRIPLE C, Inc.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


LEONARD S. ENGLANDER

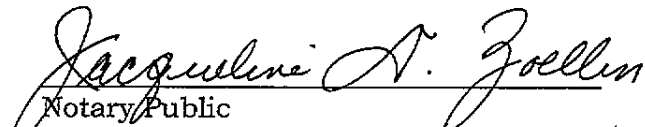
STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared LEONARD S. ENGLANDER, who is personally known to me and who did take an oath. LEONARD S. ENGLANDER, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

7th WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of March, 2000.



Jacqueline D. Zoellin
MY COMMISSION # CC558952 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
Commission No.
JACQUELINE D. ZOELLIN
(Name of Notary typed, printed or stamped)

FILED
00 MAR -9 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA