

# WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW  
" Founded 1925 "

WILLIAM T. HARRISON, JR.  
GEORGE A. DIETZ  
WILLIAM E. GETZEN  
MONTE K. MARSHALL  
JAMES L. RITCHEY  
HUGH MCPHEETERS, JR.  
WILLIAM G. LAMBRECHT  
JOHN T. B...  
JOHN V. ...  
CHARLES D. BARKER, JR.  
J. MICHAEL HANSEN  
MICHAEL B. G...  
JAMES L. TURNER  
WILLIAM M. ...

ELIZABETH C. MARSHALL  
ROBERT W. BENJAMIN  
FRANK STRELEC  
TERRI SALT COSTA  
DAVID A. WALLACE  
MARK A. SCHWARTZ  
RIC GREGORIA  
M. LEWIS HALL, III  
JEFFREY A. GREBE  
JOHN L. MOORE  
LINDA ...  
MORAN ...  
W. ...  
ER F...

R. DAVID BUSTARD  
JOAN BRADBURY KAYSER  
SUSAN BARRETT HECKER  
CAROL ANN KALISH  
KIMBERLY PAGE WALKER  
J. HUGH MIDDLEBROOKS  
R. SCOTT COLLINS  
PATRICK W. RYSKAMP  
PETER T. CURRIN  
E. JOHN WAGNER, II

200 South Orange Avenue, Sarasota, Florida 34236  
Post Office Box 3258, Sarasota, Florida 34230-3258

Telephone (941) 366-4800  
www.williamsparker.com

Wireless Facsimile (941) 366-5109

March 8, 2000

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

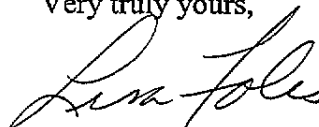
Re: **PACK PROPERTIES, INC.**

Dear Sir/Madame:

Enclosed herewith are duplicate originals of the Articles of Incorporation of PACK Properties, Inc. Please file these articles as quickly as possible. Then, using our original, please provide a certified copy and return it to our office via regular US mail. We also enclose our check made payable to Secretary of State in the amount of \$78.75 to cover the filing fees for this transaction.

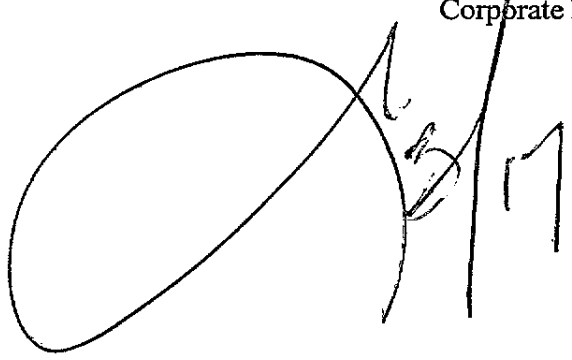
Thank you very much, and please contact the undersigned should any problems arise in connection with this filing.

Very truly yours,



Lisa Folis  
Corporate Paralegal

LAF/encl.-387750



**FILED**  
00 MAR 10 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PACK PROPERTIES, INC.**

**FILED**  
00 MAR 10 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

PACK Properties, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

1233 Second Street  
Sarasota, Florida 34236

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

J. Hugh Middlebrooks  
200 South Orange Avenue  
Sarasota, Florida 34236

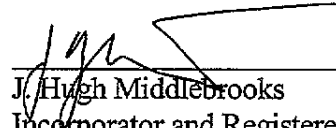
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

J. Hugh Middlebrooks  
200 South Orange Avenue  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 7<sup>th</sup> day of March 2000.

  
\_\_\_\_\_  
J. Hugh Middlebrooks  
Incorporator and Registered Agent

LAF-387403

**FILED**  
00 MAR 10 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA