

P00000065552



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 756412 - 106189A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

ORDER DATE : July 7, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 756412-005

CUSTOMER NO: 106189A

CUSTOMER: Mr. James J. Rowan
Mccutcheon And Rowan

Suite 390
3839 4th Street North
St. Petersburg, FL 33703

5000003316335-8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 1:23

FILED

DOMESTIC FILING

NAME: BG PARKES ROEHRIG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL -7 PM 12:04

RECEIVED

T.SMITH JUL -7 2000

ARTICLES OF INCORPORATION

OF

BG PARKES ROEHRIG, INC.

ARTICLE I - NAME

The name of this Corporation is BG PARKES ROEHRIG, INC.

ARTICLE II - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 6921-B Mango Avenue South, St. Petersburg, Pinellas County, Florida 33707, and the name of the initial registered agent of this Corporation is B.G. PARKES ROEHRIG, whose address is 6921-B Mango Avenue South, St. Petersburg, Florida 33707.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock. Full preemptive rights granted to each party.

ARTICLE VI - INITIAL BOARD OF DIRECTORS OF CORPORATION

This Corporation shall be managed by its Board of Directors. The name and address of the initial Board of Directors are:

B.G. Parkes Roehrig
6921-B Mango Avenue South
St. Petersburg, Florida 33707

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ARTICLE VII - INCORPORATORS

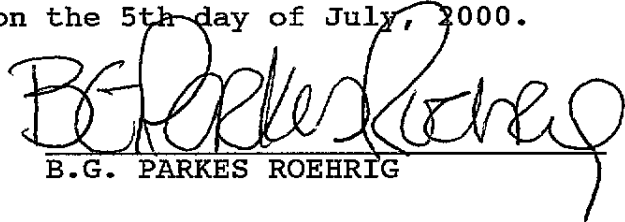
The name and address of the person signing these Articles is:

B.G. Parkes Roehrig, 6921-B Mango Avenue South, St.
Petersburg, Florida 33707.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be
vested in the Board of Directors of this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on the 5th day of July, 2000.


B.G. PARKES ROEHRIG

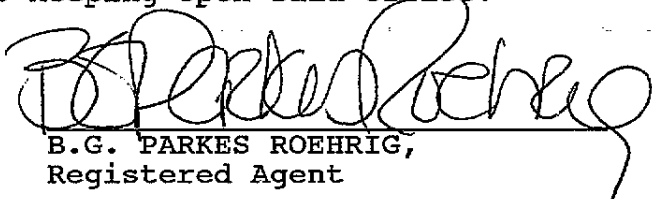
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that BG PARKES ROEHRIG, INC., desires to organize or qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of St. Petersburg, County of Pinellas, State of Florida, has named B.G. PARKES ROEHRIG, 6921-B Mango Avenue South, St. Petersburg, Florida 33707 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


B.G. PARKES ROEHRIG,
Registered Agent

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