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ZIMMET, UNICE, SALZMAN & FELDMAN, P.A.

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Clearwater, Florida 33759

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November 29, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Department of State  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Byrd Holdings, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

ZIMMET, UNICE, SALZMAN & FELDMAN, P.A.

  
Jo Lynn Jorczak  
Legal Assistant

Vlj

Enclosures

Feb  
12/17

**ARTICLES OF INCORPORATION  
FOR  
BYRD HOLDINGS, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be Byrd Holdings, Inc.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is Donna J. Feldman, Esquire, Zimmet, Unice, Salzman & Feldman, P.A. The street address of the initial registered office of the corporation for service of process shall be 2650 McCormick Drive, Suite 100, Clearwater, Florida 33759.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Robert W. Byrd

1208 S. Myrtle Ave.  
Clearwater, FL 33756

Brant Byrd

1208 S. Myrtle Avenue  
Clearwater, FL 33756

Brooks Byrd

1208 S. Myrtle Avenue  
Clearwater, FL 33756

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Robert W. Byrd

1208 S. Myrtle Avenue  
Clearwater, FL 33656

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 1208 S. Myrtle Avenue, Clearwater, FL 33756. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be

convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

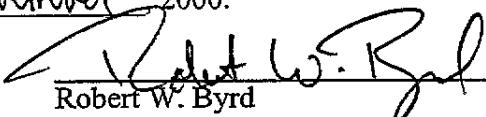
ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of November 2000.

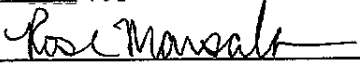
  
Robert W. Byrd

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of November, 2000, by Robert W. Byrd, who is personally known to me or who has produced (type of identification) as identification.



(NOTARY SEAL)

  
Signature of Person Taking Acknowledgment

Rose M Marsala  
Name of Acknowledger Typed, Printed or Stamped


Notary Public, State of Florida  
CC 787989  
Notarial Serial Number

**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Byrd Holdings, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 29th day of November 2000.

Zimmet, Unice, Salzman & Feldman, P.A.

By: \_\_\_\_\_

  
Donna J. Feldman, Esquire  
2650 McCormick Drive, Suite 100  
Clearwater, FL 33759  
(727) 723-3772