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LAW OFFICES

RICHARD L. PEARSE, JR., P.A.

RICHARD L. PEARSE, JR.

DEBRA A. BERGERON,  
LEGAL ASSISTANT

1239 S. MYRTLE AVENUE  
CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 462-9009  
FAX: (727) 449-2205  
ELECTRONIC MAIL:  
RLPEARSE@PEARSE.NET

May 1, 2001

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

7000004140377--R  
-05/08/01--01020--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Articles of Incorporation of  
ILD, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of Articles of Incorporation of the referenced new corporation. We also enclose our check in the amount of \$122.50, representing the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Please return one certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,



Richard L. Pearse, Jr.

RLP/dab

Enclosures

FILED  
01 MAY -7 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROWN MAY 1 2001

**ARTICLES OF INCORPORATION  
OF  
ILD, INC.**

**FILED**  
**01 MAY -7 PM 12:16**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1. NAME.** The name of this corporation is ILD, INC.

**Article 2. PRINCIPAL OFFICE.** The address of the principal office of the corporation is 3340 Scherer Drive, Suite 1, St. Petersburg, FL 33716. The mailing address of the corporation is 3340 Scherer Drive, Suite 1, St. Petersburg, FL 33716.

**Article 3. AUTHORIZED SHARES.** The corporation shall have one class of shares which shall be referred to as "common" shares. The corporation is authorized to issue 1000 common shares. The par value of the common shares of the corporation shall be \$1.00 per share.

**Article 4. PREEMPTIVE RIGHTS.** Every shareholder, upon the sale for cash of any new shares of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**Article 5. INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this corporation is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, and the name of the initial Registered Agent at that address is Richard L. Pearse, Jr.

**Article 6. INCORPORATOR.** The name and address of the person subscribing to these Articles of Incorporation is:

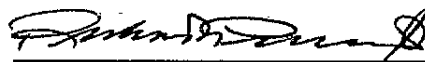
Richard L. Pearse, Jr.  
1239 S. Myrtle Avenue  
Clearwater, FL 33756

**Article 7. PURPOSE.** The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

**Article 8. INITIAL DIRECTORS.** The name and address of the initial Director of this corporation is as follows:

WILLIAM A. GEHRAND  
2960 Philippe Parkway  
Safety Harbor, FL 34695

**EXECUTED** by the undersigned Incorporator on this 1 day of May, 2001.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS }

The foregoing Articles of Incorporation were acknowledged before me on this May 1<sup>st</sup>, 2001, by Richard L. Pearse, Jr., who was personally known by me or who produced satisfactory evidence of identity, and who took an oath.



Debra A. Bergeron  
MY COMMISSION # CC728538 EXPIRES  
July 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

*Debra A. Bergeron*

Print Name: \_\_\_\_\_

Notary Public — State of Florida

Commission No.: \_\_\_\_\_

My commission expires: \_\_\_\_\_


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

FILED  
01 MAY -7 PM 12:16  
CLERK OF STATE  
TREASURY OF STATE  
JESSE FLORIDA

In compliance with Section 607.0505, FLA. STAT. (1991) the undersigned certifies that  
ILD, INC., desiring to organize or qualify under the laws of the State of Florida, has named  
Richard L. Pearse, Jr., whose address is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, as its  
Agent to accept Service of Process within the State of Florida.

Dated this 1 day of May, 2001.

ILD, INC.

By:   
Title: Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named to accept Service of Process for the above-stated  
corporation at the place designated in this Certificate, does hereby agree to act in this capacity, and  
further agrees to comply with the provisions of all statutes relative to the proper and complete  
performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this 1 day of May, 2001.

  
RICHARD L. PEARSE, JR.