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Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

PINELLAS PREMIUM, INC.

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06-12-01 01:06pm 06/12/2001

N. Curry, JUN 12 2001

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ARTICLES OF INCORPORATION

OF

PINELLAS PREMIUM, INC.

ARTICLE I - Name and Address

The name of this corporation is PINELLAS PREMIUM, INC. The mailing address of the corporation is 800 - 49th Street, North, St. Petersburg, Florida 33710, and the address of the corporation's principal office is 800 - 49th Street, North, St. Petersburg, Florida 33710.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,638 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 800 - 49th Street, North, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation at that address is RICHARD L. ILER.

ARTICLE V - Incorporator

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

Name

Address

RICHARD L. ILER

800 - 49th Street, North
St. Petersburg, Florida 33710

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Prepared By:

Michael T. Cronin, Esquire
911 Chestnut Street
Clearwater, Florida 33756
727-461-1818
FL Bar No. 0469841

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 2001.


RICHARD L. ILER

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, PINELLAS PREMIUM, INC., desiring to organize under the laws of the State of Florida, hereby designates RICHARD L. ILER, located at 800 – 49th Street, North, St. Petersburg, Florida 33710, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


RICHARD L. ILER

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