MYX69

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: July 12, 2001

ORDER TIME : 11:41 AM

ORDER NO. : 219899-001

CUSTOMER NO: 7278547

CUSTOMER: _Mr. William H. Mills Iii

Mr. William H. Mills Iii

25 Second Street N.

Suite 200

St. Petersburg, FL 33701

DOMESTIC FILING

NAME:

PERCH MANAGEMENT, INC.

400004476824--6

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION_

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2001 JUL 16 AM 10: 01

ARTICLES OF INCORPORATION

I SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

PERCH MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERCH MANAGEMENT, INC.

The address of the principal office of this corporation shall be 200 Beach Drive, Suite 1, St. Petersburg, Florida 33701, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Gordon Dir.

234 21st Avenue N.E. St. Petersburg, Florida 33704

Richard Olson Dir.

50 84th Avenue Treasure Island, Florida 33706

FILED

2001 JUL 16 AM 10: 01

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE

TALLAHASSEE FLORIDA
The name and street address of the incorporator to these Articles of Incorporation:

> The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on July 13, 2001.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

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