

09/27/02 11:14 FAX 8132298313

FOWLER WHITE TAMPA

001/005

Division of Corporations

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PLEASE NOTE EFFECTIVE DATE IS OCTOBER 1, 2002

FLORIDA PROFIT CORPORATION OR P.A.

McNatt Holdings II, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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002/005
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**ARTICLES OF INCORPORATION
OF
MCNATT HOLDINGS II, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

The name of the Corporation is McNatt Holdings II, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 14946 N. Florida Avenue, Tampa, Florida 33613.

ARTICLE III

Shares

The Corporation shall have authority to issue 1,000,000 voting common shares with a par value of \$.01 per share and 1,000,000 non-voting common shares with a par value of \$.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of the Corporation's initial registered agent at that address is Fowler White Boggs Banker P.A. c/o Hunter J. Brownlee.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Hunter J. Brownlee

Address

501 E. Kennedy Blvd., Suite 1700
Tampa, Florida 33602

ARTICLE VI
Initial Director

The Corporation initially shall have one (1) director, whose name and address are:

Name

Address

Henry H. McNatt, Jr.

14946 N. Florida Avenue
Tampa, Florida 33613

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Effective Date

The filing of these Articles of Incorporation shall be effective and the Corporation's existence shall commence on October 1, 2002, at 12:01 a.m.

Dated this 24th day of September, 2002.

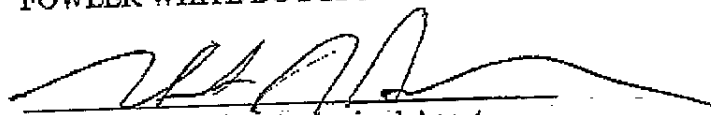

Hunter J. Brownlee, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 24th day of September, 2002.

FOWLER WHITE BOGGS BANKER P.A.


Hunter J. Brownlee, Authorized Agent

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09/23/02

Florida Department of State

Re. McNatt Holdings II, Inc.

Dear Sir:

On behalf of McNatt Holdings, Inc., I hereby consent to the use of the name "McNatt Holdings II, Inc." by the corporation attempting to organize under said name. McNatt Holdings II, Inc. is an affiliate of McNatt Holdings, Inc.

Sincerely,


Henry H. McNatt, III
Vice President
McNatt Holdings, Inc.

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