

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620 Phone : (813)229-2300 Fax Number : (813)221-4210 SECRETARY OF STATE FALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Bendert Enterprises, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

OF

BENDERT ENTERPRISES, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607, <u>Florida Statutes</u>, the undersigned incorporator of BENDERT ENTERPRISES, INC., a Florida corporation (the "<u>Corporation</u>"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is Bendert Enterprises, Inc. The Corporation's principal office and mailing address is 3952 Peninsular Drive, Land O' Lakes, Florida 34639

ARTICLE II TERM OF EXISTENCE

The Corporation shall have a perpetual existence upon the filing of these Articles of Incorporation with the State of Florida.

ARTICLE III PURPOSE

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

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ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred thousand (100,000) shares of \$.001 par value common stock which shall be designated "Common Stock".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 200 Laura Street North, Third Floor, Jacksonville, FL 32202 and the initial registered agent at such address is F & L Corp.

ARTICLE VI INCORPORATOR

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

NAME

<u>ADDRESS</u>

Christopher W. Brewer, Esquire

Foley & Lardner 100 N. Tampa Street, Suite 2700

Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30th day of October, 2002.

Christopher W. Brewer, Esquire

Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for BENDERT ENTERPRISES, INC. at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F&LCORP.

Martin A Traber, Esquire

Title: Vice-President

Dated the 30th day of October, 2002.

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