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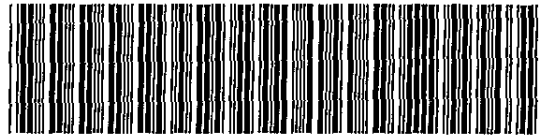
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C31-19

WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.

ATTORNEYS AT LAW

Andrea M. Accardi

John J. Agliano

Kelly S. Bopp

V. Stephen Cohen

Brenda M. Combs

Ralph P. Mangione **January 14, 2003**

Lee E. Nelson

Jonathan J. Prockop

R. Marshall Rainey

VIA FEDEX

John A. Schifino

William J. Schifino, Jr

Florida Department of State

Division of Corporations

Scott I. Steady

ATTN: New Filings Section

Mary B. Thomas

409 East Gaines Street

Kenneth C. Turkel

Tallahassee, FL 32399

David L. Whigham

RE: HOFFMAN GOLDENRÖD, INC.

Robert V. Williams

Dear Sir or Madam:

Of Counsel

Enclosed are Articles of Incorporation for Hoffman Goldenrod, Inc. to be filed with the Florida Department of State immediately upon receipt.

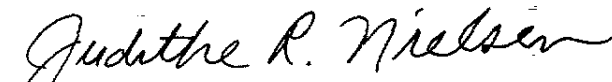
Terrance A. Bostic

Steven M. Samaha

Our check in the amount of \$78.75 is also enclosed for the filing fee, registered agent fee and a certificate of status.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,



Judith R. Nielsen, CLAS

Paralegal

Enclosures

#90823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOFFMAN GOLDENROD, INC.

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is HOFFMAN GOLDENROD, INC. (the "Corporation"). The mailing address of the Corporation is 4528 Cheval Boulevard, Lutz, Florida 33558-5331.

ARTICLE TWO

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE THREE

CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

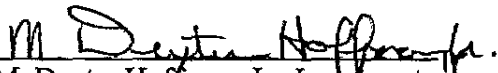
The street address of the initial registered office of the Corporation is 4528 Cheval Boulevard, Lutz, Florida 33558-5331, and the initial registered agent is M. Dexter Hoffman, Jr. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE

NAME AND ADDRESS OF INCORPORATOR

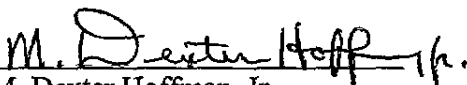
The name and street address of the incorporator is M. Dexter Hoffman, Jr. at 4528 Cheval Boulevard, Lutz, Florida 33558-5331.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 2003. =


M. Dexter Hoffman, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

M. Dexter Hoffman, Jr., having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


M. Dexter Hoffman, Jr.
Registered Agent

#90411