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### GIBBONS, COHN, NEUMAN, BELLO, SEGALL & ALLEN

A PROFESSIONAL ASSOCIATION

#### ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD TAMPA, FLORIDA 33609 MAILING ADDRESS: P. O. BOX 2177 TAMPA, FLORIDA 33601 http://www.gibblaw.com FAX (813) 877-9290 (813) 877-9222

May 29, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: BRITT ERRAND SERVICE OF TAMPA, INC. - Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation for the above-referenced corporation:

- 1. Original Articles of Incorporation together with copy;
- 2. Original Designation of Registered Agent and Registered Office together with copy;
- 3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation Certified Copy

\$70.00 8.75

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,

RovW. Cohr

Enclosures RWC/ms/Cp-

### FILED

## ARTICLES OF INCORPORATION 03 JUN -3 AM 9: 12 OF

### BRITT ERRAND SERVICE OF TAMPA, INCRETARY OF STATE TALLAHASSEE FLORIDA

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

- 1. <u>NAME</u>. The name of the corporation is BRITT ERRAND SERVICE OF TAMPA, INC. (the "Corporation").
- 2. <u>ADDRESS</u>. The street address and the mailing address of the initial principal office of the Corporation is 4605 So. Matanzas Ave., Tampa, FL 33611.
- 3. <u>NUMBER OF SHARES</u>. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.
- 4. <u>NO PREEMPTIVE RIGHTS</u>. No preemptive rights are granted to shareholders of the Corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The address of the initial registered office of the Corporation is 4605 So. Matanzas Ave., Tampa, FL 33611, and the name of the initial registered agent is Luann Washio Britt.
- 6. <u>INCORPORATOR</u>. The name and address of each incorporator for the Corporation is set forth immediately below:

LUANN WASHIO BRITT 4605 So. Matanzas Ave. Tampa, FL 33611

7. <u>BOARD OF DIRECTORS</u>. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

Name Address

Luann Washio Britt 4605 So. Matanzas Ave. Tampa, FL 33611

- 8. <u>POWERS OF CORPORATION</u>. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.
- 9. <u>AMENDMENT</u>. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this <u>29 Ta</u> ay of May 2003.

Luann Washio Britt, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 29 day of May, 2003 by Luann Washio Britt, who is personally known to me (or who has produced by DL B630539548368 as identification).

NOTARY PUBLIC

Sign:

State of Florida at Large

ROY W. COHN
MY COMMISSION # DD 071392
EXPIRES: January 1, 2008

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

# DEPARTMENT OF STATE DIVISION OF CORPORATIONS 03 JUN -3 AM 9: 12

### DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE E

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Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

- 1. BRITT ERRAND SERVICE OF TAMPA, INC. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the 4605 So. Matanzas Ave., City of Tampa, County of Hillsborough, State of Florida;
- 2. BRITT ERRAND SERVICE OF TAMPA, INC. hereby names LUANN WASHIO BRITT, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. BRITT ERRAND SERVICE OF TAMPA, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 4605 So. Matanzas Ave., City of Tampa, County of Hillsborough, State of Florida 33611.

SUBMITTED this 29 day of May, 2003.

Luann Washio Britt, Incorporator on behalf of Britt Errand Service of Tampa, Inc.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

Luann Washio Britt, Registered Agent

Date: <u>5/29/0-2</u>