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DENNIS P. JOHNSON

Lakeland

September 12, 2003

Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Broadway Bound, Inc.

Enclosed for filing are two original Articles of Incorporation of Broadway Bound, Inc.

Please return a certified copy of Articles to the above Lakeland address. Also enclosed is our check in the amount of \$78.75 for the filing fee and for certification.

Thank you for your assistance and if you have any questions, please contact Jan Crosetti at 863-683-6511.

Sincerely

Robert E. Puterbaugh

REP:jc Enclosures

### ARTICLES OF INCORPORATION

OF

### BROADWAY BOUND, INC.

SECRETARY OF STATE
TALLARIASSEE, FLORIDA

03 SEP 16 AM 9: 59

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

### ARTICLE I - Name

The name of the corporation is Broadway Bound, Inc.

# ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 225 E. Lemon Street, Suite 300, Lakeland, Florida 33801, and its mailing address is P. O. Box 24628, Lakeland, Florida 33802.

### ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective as of the date of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

### ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE V - Stock

The corporation is authorized to issue one hundred (100) shares of \$0.25 par value common stock, which shares shall be a single class.

### ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name Business Address

Brandi Brown

225 E. Lemon Street, Suite 300 Lakeland, Florida 33801

### ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

### ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

### ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation are:

Name

Address

Robert E. Puterbaugh

225 E. Lemon Street, Suite 300 Lakeland, FL 33801

### ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 225 E. Lemon Street, Suite 300, Lakeland, Florida 33801, and the name of the initial registered agent of the corporation at that address is Robert E. Puterbaugh.

IN WITNESS WHEREOF, the undersigned, as incorporator, Robert E. Puterbaugh, hereby executes these articles of incorporation this day of September, 2003.

Robert E. Puterbaugh Incorporator ŚEAL)

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Robert E. Puterbaugh, who is personally known to me.

WITNESS my hand and official seal this \( \frac{1}{2} \) day of September, 2003, at Lakeland, Florida.

(NOTARIAL SEAL)

Nøtary Public

State of Florida at Large

My Commission Expires:

Notary Public, State of Florida My comm. expires July 7, 2006 Comm. No. DD132062 RL1 Insurance Company - Surety Division

The Department of State To: Tallahassee, Florida 32304

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

BROADWAY BOUND, INC., with its place of business at 225 E. Lemon Street, Suite 300, Lakeland, Florida, 33801, has named Robert E. Puterbaugh, located at 225 E. Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: September 12, 2003.

Robert E. Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated September 12-, 2003

Robert E.

Registered Agent