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ATTORNEYS AT LAW

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MICHAEL T. ROBERTSON

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December 18, 2003

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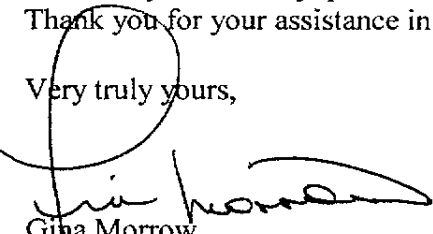
Re: Articles of Incorporation
Herbert Pfeiffer Corporation, Inc.

Dear Sir or Madam:

Enclosed for filing with your division please find the original and one copy of Articles of Incorporation regarding the above-referenced business name. I have also included a check in the amount of \$78.75 to file said articles and for a certified copy of the same along with a stamped, self-addressed envelope for your convenience for return of the copy.

If you have any questions or concerns, please do not hesitate to contact the undersigned.
Thank you for your assistance in this matter.

Very truly yours,



Gina Morrow
Legal Asst. to MTR

GM/tbm
Encls.

**ARTICLES OF INCORPORATION
OF
HERBERT PFEIFFER CORPORATION, INC.**

FILED
03 DEC 22 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of HERBERT PFEIFFER CORPORATION, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME OF THE CORPORATION
HERBERT PFEIFFER CORPORATION, INC.

ARTICLE II. PLACE OF BUSINESS
111 Glades Circle, Largo, Florida 33771

ARTICLE III. DURATION
The corporation will have a perpetual existence.

ARTICLE IV. PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida General Corporation Act of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE V. REGISTERED OFFICE/AGENT

The street address of the corporation's initial registered office in the State of Florida is 1800 Second Street, Suite 830, Sarasota, Florida 34236 and the name of its initial registered agent at such address is Michael T. Robertson, Esquire.

ARTICLE VI. AUTHORIZED CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed by the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII. BOARD OF DIRECTORS

The name and address of the person who is to serve as a member of the initial board of directors of the corporation is: Herbert Pfeiffer, 111 Glades Circle, Largo, Florida 33771.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is Herbert Pfeiffer, 111 Glades Circle, Largo, Florida 33771. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by

the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provide by law.

IN WITNESS THEREOF, the undersigned as incorporator has executed these Articles of Incorporation on this 18.8.03 day of December 2003.



HERBERT PFEIFFER
Incorporator

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That HERBERT PFEIFFER CORPORATION, INC. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 1800 Second Street, Suite 830, Sarasota, Florida 34236, has named MICHAEL T. ROBERTSON, located at that address, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

HAVING BEEN NAMED as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping the registered office.



MICHAEL T. ROBERTSON
Registered Agent

12/6/2003
DATE

03 DEC 22 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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