NOV-24-2004 16:18 Division of Corporations

P.Ø1 SECRETARY OF STATE ATTOMS

04 NOV 29 AM 7: 50

Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

Fat Camp, Inc.

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# ARTICLES OF INCORPORATION OF FAT CAMP, INC. SECRETARY OF STATE 04 NOV 29 AM 7: 50

P.02

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is Fat Camp, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602.

## ARTICLE III PURPOSE AND EFFECTIVE DATE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation shall begin its existence on January 1, 2005.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.01 par value per share.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

<u>Address</u>

W. Thompson Thorn, III

101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602 H04000234623 3

#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

<u>Address</u>

W. Thompson Thorn, III

101 East Kennedy Boulevard

**Suite 2800** 

Tampa, Florida 33602

horn, In Incorporator

## ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_day of November, 2004.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Fat Camp, Inc.
- 2. The name and address of the registered agent and registered office are:

W. Thompson Thorn, III 101 East Kennedy Boulevard Suite 2800

Tampa, Florida 33602

SIGNATURE:

TITLE:

. Thompson Thorn, II

DATE:

November , 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Thompson Thorn, III, Registered Agent

Incorporator

DATE:

November \_\_\_\_, 2004

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