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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PRB ENTERPRISES, INC.**

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**ARTICLES OF INCORPORATION  
OF  
PRB ENTERPRISES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of PRB ENTERPRISES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is PRB Enterprises, Inc.

**ARTICLE II. ADDRESS**

The mailing and street address of the initial principal office of the corporation is:

4924 Andros Drive  
Tampa, FL 33629

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence upon the filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation shall have the authority to issue is 10,000 shares of common stock having a par value of \$0.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5110 SW 76 Street, Miami, FL 33143 and the name of the corporation's initial registered agent at that address is Sara B. Herald.

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#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Sara B. Herald  
5110 SW 76 Street  
Miami, FL 33143

#### ARTICLE VIII. 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 IX. CONFLICTS WITH SHAREHOLDERS' AGREEMENT

In the event of any conflict between the provisions of these Articles of Incorporation and any shareholders' agreement entered into by the owners of all of the issued and outstanding shares of the corporation's capital stock of their predecessors in ownership, as among the shareholders, the provisions of such shareholders' agreement shall take precedence.


#### ARTICLE X. INDEMNIFICATION

Any person, his or her heirs, or personal representative, made, or threatened to be made, a party to any threatened, pending, or completed action or proceeding, whether civil, criminal, administrative or investigative, because he or she is or was a director, officer, employee or agent of the corporation or serves or served any other corporation or other enterprise in any capacity at the request of the corporation, shall be indemnified by the corporation, and the corporation shall advance his or her related expenses to the fullest extent permitted by Florida law.

#### ARTICLE XI. 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.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5<sup>th</sup> day of December, 2007.

A handwritten signature in black ink, appearing to read "Sara B. Herald", written over a horizontal line.

Sara B. Herald,  
Sole Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

That PRB ENTERPRISES, 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 5110 SW 76 Street, Miami, FL 88143 has named Sara B. Herald as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 5th day of December, 2007.

By:   
Sara B. Herald

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