

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000241573 3)))



H08000241573ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 22 PM 12:59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Drexel Holding Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED OCT 22 2008

Electronic Filing Menu

Corporate Filing Menu

Help

H08000241573 3

**ARTICLES OF INCORPORATION
OF
DREXEL HOLDING CORP.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Drexel Holding Corp.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 8701 Shimmering Pine Place, Sanford, Florida 32771.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

2008 OCT 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000241573 3

H08000241573 3

ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Craig E. Behrenfeld

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Jay C. Lewis

8701 Shimmering Pine Place
Sanford, Florida 32771

H08000241573 3

H08000241573 3

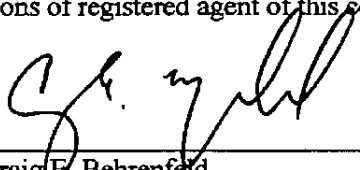
ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of October, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Craig E. Behrenfeld
Incorporator and Registered Agent

2008 OCT 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BBKLDOCS-#392895-v1-AOI_(Drexel_Holding)

H08000241573 3