

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P950000001112

RECEIVED

95 JAN -5 AM 10:19
DIVISION OF CORPORATION

FILED

95 JAN -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 518652 8793A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : January 5, 1995

ORDER TIME : 9:32 AM

ORDER NO. : 518652

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CUSTOMER NO: 8793A

CUSTOMER: Edward A. Hill, Esq
LANGFORD HILL TRYBUS &
WHALEN, P.A.
Bayshore Place, Suite 800
601 Bayshore Boulevard
Tampa, FL 33606

DOMESTIC FILING

NAME: EGGPLANT CORPORATION, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

MAH 1-5-95

**ARTICLES OF INCORPORATION
OF
EGGPLANT CORPORATION, NC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **EGGPLANT CORPORATION, INC.** The principal place of business of this Corporation shall be 8507 Buccaneer Square, Tampa, Florida 33615, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, with a par value of \$1.00.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 8507 Buccaneer Square, Tampa, Florida 33615. The initial registered agent of this Corporation is PHILIP COLE, III.

Article IV - Incorporator

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

PHILIP COLE, III
8507 Buccaneer Square
Tampa, Florida 33615

Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

PHILIP COLE, III
8507 Buccaneer Square
Tampa, Florida 33615

Article VII - Amendment

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 4th day of January, 1995.



PHILIP COLE, III

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PHILIP COLE, III, who is either personally

known to me or who produced n/a
as identification, who did/did not take an oath, and who is known
by me to be the person who executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 4th
day of January, 1995.

Edward A. Hill
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
EDWARD A HILL
(Type/print name of Notary)

(Commission Number)

My Commission Expires:

EDWARD A. HILL
Notary Public, State of Florida
My comm. expires Nov. 14, 1996
No. AA624135

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF
INCORPORATION, 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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA
STATUTES.

Philip J. Cook 11/9/99
Registered Agent Date

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