

ATION INFORMATION
ERS, INC.
HAYS STREET
TALLAHASSEE, FL 32301
84-222-9171
84-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32304

P 9500000 7421

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55 JUN 27 1995 25

DIVISION OF CORPORATION

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95 JUN 27 1995

SEARCHED

ACCOUNT NO. : 07210000000000

REFERENCE : 531567 4133B

AUTHORIZATION :

COST LIMIT : 0 PREPAID

EFFECTIVE DATE

1-26-95

ORDER DATE : January 27, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 531567

CUSTOMER NO: 4133B

CUSTOMER: Annette Ryan, Legal Assistant
STEARNS WEAVER & MILLER

Suite 2200
401 East Jackson Street
Tampa, FL 33602

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00000000000000000000000000000000
*****16.50 ****122.50

DOMESTIC FILING

NAME: CONCEPT FIVE, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

MD
1-27-95

LAW OFFICES
STEARNS WEAVER MILLER WEISSLER ALHADIEFF & SITTERSON, P.A.

LANDMARK CENTRE • SUITE 2800
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602
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MARK J. BENNETT
HANS C. BEYER
DAWN A. CARAPELLA
CLAIRE BAILEY CARRAWAY
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MICHAEL J. KEVENS
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JOHN N. MURATORE
JOHN K. O'BRIEN
ROBERT C. OWENS

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Writer's Direct Dial:
(813) 222-6077

January 26, 1995

Florida Secretary of State
Division of Corporations
Department of State
409 E. Gaines St.
Post Office Box 6327
Tallahassee, Florida 32301

ATTN: Mrs. Jo Mynard, Supervisor, Charter Section

Re: Concept Five, Inc.

Dear Ms. Mynard:

Enclosed are the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate copy provided and return same.

Your attention is directed to Article Two of the Articles of Incorporation which could state a specific commencement date for this corporation. Please make sure your records indicate the correct effective date if one is indicated.

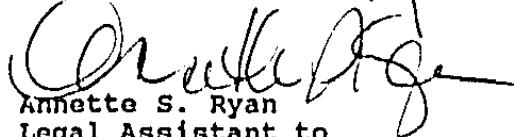
A personal check in the amount of \$122.50 is enclosed to cover the Registered Agent fee (\$35.00), the filing fee (\$35.00), and the certified copy fee (\$52.50).

Florida Secretary of State
January 26, 1995
Page 2

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.



Annette S. Ryan
Legal Assistant to
Stephen A. Bennett

asr
Enclosures

ARTICLES OF INCORPORATION OF
Concept Five, Inc.

ARTICLE ONE - NAME

F11
95 JUN 27 1995
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

The name of this corporation is: Concept Five, Inc.

ARTICLE TWO - DURATION, EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

EFFECTIVE DATE

ARTICLE THREE - PURPOSES

1-26-95

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which common stock shall consist of the following classes: One Thousand (1,000) shares of class A voting common stock and Nine Thousand (9,000) shares of class B non-voting stock. The foregoing classes of stock shall be identical in all respects, other than the differences in voting rights.

ARTICLE FIVE - PRINCIPAL OFFICE

The principal office of this corporation is unknown, and the mailing address of this corporation is: 1310 Whitacre Drive, Clearwater, Florida 34624.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is John Thomas, 1310 Whitacre Drive, Clearwater, Florida 34624.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is John Thomas.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John Thomas.

ARTICLE NINE - 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.

ARTICLE TEN - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

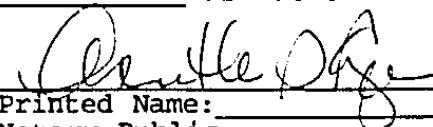
The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

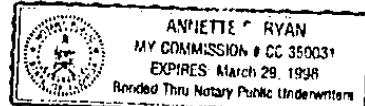
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 20²⁶ day of January, 1995.


John Thomas, as Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

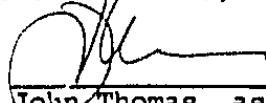
The foregoing instrument was acknowledged before me this 20²⁶ day of January, 1995, by John Thomas, who is personally known to me or who has produced _____ as identification.


Printed Name: _____
Notary Public
My Commission Expires: _____



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



John Thomas, as Registered Agent

EFFECTIVE DATE

1-26-95

FILED
95 JUN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLA.