

C. TERESA LEARNIGOTIA
RUSSELL E. ARTELE
EUNEME P. BRIDNI
JACK S. CAREY
UARCY R. CLARUE
WILLIAM P. DAVENDONT, JR
MEMBETH C. DEACON, JR
OALE W. DELANEY
JOHN C. DEW
JOHN A. GRANT, JR.
THOMAS D. GRAVES
PRANK J. GHRCO
THOMAS M. HARRIS
TROY W. HOLLAND
MICHAEL K. HOUTZ
PATRICIA J. KIELY
JOHN D. KIRRNAN
EVELYN P. KUTTLER
JOHN C. LOGAN
SAM H. MANN, JR.
GAIL P. MOULDS
V. JEAN OWENS
CHARLES F. REISCHMANN
WILLIAM E. REISCHMANN
WILLIAM E. REISCHMANN
WILLIAM E. REISCHMANN
WILLIAM E. REISCHMANN
K. REISCHMANN, DR.
KLIZABETH G. REPAAL
IRENE H. SULLIVAN

SUITE 750, WESTSHORE CENTER 1718 NORTH WESTSHORE BOULEVARD TAMPA, FLORIDA 33607 - 3926

> TELEPHONE (813) 287-0560 PAX (813) 289-5331 PLEASE REPLY TO: Tampa Office

January 26, 1995

SUITE 1500 SOUTHTRUST BANK BUILDING 150 SECOND AVENUE NORTH P.O. DRAWER 1441 ST. PETERSBURG, FLORIDA 33731 - 1441 TELEPHONE (813) 892-3100 FAX (813) 698-0227 FAX (813) 8942158

SUITE 1, 1101 PASADENA AVENUE SOUTH SOUTH PASADENA, FLORIDA 33707 - 2894 TELEPHONE (813) 892-3131 FAX (813) \$45-0342

765 CORTARO DRIVE SUN CITY CENTER, FLORIDA 93573 TELEPHONE (813) 639-3396 FAX (813) 633-3397

121 NORTH OSCEOLA AVENUE, SUITE 300 P. O. BOX 2774 CLEARWATER, FLORIDA 34617 TELEPHONE (813) 447-7373 FAX (813) 447-2440

Corporate Records Bureau **Division of Corporations** Department of State **Domestic Filing Section** Post Office Box 6327 Tallahassee, Florida 32314

> RE: S, N & I, Inc.

200001393342 -01/30/95--01106--018 ****122.50 ****122.50

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of S. N & I. Inc. together with our check in the amount of \$122.50 to cover the following costs for this corporation:

<u>ltem</u>

Filing Fees Certificate of Registered Agent Certified Copy of Charter Total

Amount

\$35.00

35.00

52.50

Upon acceptance of the charters and the filing thereof by your office provide me with certified copies of same.

Sincerely,

HARRIS, BARRETT, MANN & DEW

Frank J. Greco, Esquire

SIGNED IN MR. GRECO'S ABSENCE TO AVOID DELAY

FJG/dfl **Enclosures**

ARTICLES OF INCORPORATION

OF

S, N & I, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is S, N & I, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually,

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 14390 Carlson Circle, Tampa, Hillsborough County, Florida 33626.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (2) directors, as follows:

NAME

ADDRESS

David Bekhor, Ph.D.

14390 Carlson Circle Tampa, Florida 33626 David Goodenough, Ph.D.

14390 Carlson Circle Tampa, Florida 33626

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

David Bekhor, Ph.D.

14390 Carlson Circle Tampa, Florida 33626

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE IX

BY-LAWS

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

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF. these Articles of Incorporation have been signed, as Incorporator, by: David Bekhor, Ph.D.

Dated this 20 day of January, 1995.

David Bekhor, Ph.D.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20 day of January, 1995, by David Bekhor, who is personally known to me or who has produced as identification, and who did take an oath.

Printed Name:

Notary Public

My Commission Expire

Serial Number:

JANELL B PINDER My Commission CC120859 Expires Jul. 19, 1995

F:IDONNAIGRECOISNIAOI

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That S, N & I, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607, as its agent to accept service of process within this state.

David Bekhor, Ph.D.

ACKNOWLEDGMENT

Having been named to accept service of process for the above states corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Frank J. Greco Registered Agent

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RRIS, BARRETT, MANN & DEW

C TERESA DEARRIGOTIA
RUSSELL E. ANTILLE
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> TELEPHONE (813) 287-0550 FAX (813) 209-5331

> > PLEASE REPLY TO:

Tampa Office

August 25, 1995

150 SECOND AVENUE NORTH, SUITE 1500 ST. PETERSBURG, FLORIDA 33707-2894 TELEPHONE (813) 892-3100 FAX (813) 898-0227

SUITE I, 1101 PASADENA AVENUE SOUTH SOUTH PASADENA, FLORIDA 33707 - 2894 TELEPHONE (813) 892-3131 FAX (813) 345-0342

765 CORTARO DRIVE SUN CITY CENTER TLORIDA 33573 TELEPHONE (B) 8 633-3396 (TAX-1913) 648-3397

700001574157 -08/30/95--01085--003 *****35.00 *****35.00

Corporate Records Bureau **Division of Corporations** Department of State **Domestic Filing Section** 409 E. Gaines Street Tallahassee, Florida 32399

> RE: S, N & I, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment of S. N & J. INC., together with a check in the amount of \$35.00 to cover the following costs for this filina.

Item

Amount

Filing Fees Total

<u>\$35.00</u> \$35.00

Upon acceptance of the Amendment and the filing thereof by your office, pleas provide me with a certified copy of same.

Sincerely.

HARRIS, BARRETT, MANN & DEW

Frank J. Greco, Esquire

SIGNED IN MR. GRECO'S ABSENCE TO AVOID DELAY

FJG/dfl

Enclosures:

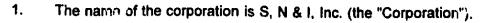
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

S, N & I, INC.



2. Article VI of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE VI

- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

David Bekhor

14390 Carlson Circle Tampa, Florida 33626

- 3. This Amendment was recommended by the incorporator on July 3/, 1995.
- 4. This Amendment was approved by the sole incorporator prior to the organizational meeting of the board of directors and prior to the issuance of any shares of stock.
 - 5. This Amendment is effective July 31, 1995.



IN WITNESS WHEREOF, S, N & I, Inc. has caused these Articles of Amendment to be executed on this ______ day of July, 1995.

S, N & I, INC.

Bv:

David Bekhor, Sole Incorporator