

COMPANION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904 222 9171  
904 222 0193 FAX

**CSC networks**

800-342-8086

**P95000019181**

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

ACCOUNT NO. : 072100000032

REFERENCE : 557726 81622B

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 9, 1995

ORDER TIME : 9:22 AM

ORDER NO. : 557726

CUSTOMER NO: 81622B

CUSTOMER: Kent B. Runnells, Esq  
KENT RUNNELLS, P.A.

Suite F  
915 Oakfield Drive  
Brandon, FL 33511

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95 MAR-9 10 45  
FBI

DOMESTIC FILING

**P95000019181**

NAME: TAMPA BAY TROPICALS, 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. Hensel

EXAMINER'S INITIALS:

*PH*  
*3-9-95*  
*21*

ARTICLES OF INCORPORATION  
OF  
TAMPA BAY TROPICALS, INC.

FILED  
95 MAR - 8 11 10 40  
TALLAH

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is TAMPA BAY TROPICALS, INC.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$10,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 6216 Escallonia Drive, Newark, California 94560. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until his successors shall have been elected and qualified are:

JONNE L. BERNING  
6216 Escallonia Drive  
Newark, California 94560

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

JONNE L. BERNING  
6216 Escallonia Drive  
Newark, California 94560

Subscribed to 1,000 Shares

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

KENT B. RUNNELLS, 915 Oakfield Drive, Suite F, Brandon, Florida 33511 is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of TAMPA BAY TROPICALS, INC., under the laws of the State of Florida, this 7<sup>th</sup> day of ~~February~~ march, 1995.

Jonne L. Berning  
JONNE L. BERNING,  
Initial Subscriber

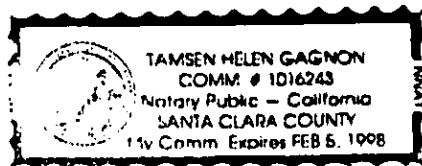
STATE OF CALIFORNIA )

COUNTY OF Santa Clara ) ss Palo Alto

BEFORE ME, personally appeared, JONNE L. BERNING, Initial Subscriber, to me well known to be the individual described in and

who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 7th day of ~~February~~ <sup>March</sup>, 1995.



Tamsen Helen Gagnon  
NOTARY PUBLIC  
State of California at Large

My Commission Expires:

February 5, 1998

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as REGISTERED AGENT and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as REGISTERED AGENT.

Kent B. Runnells  
KENT B. RUNNELLS