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

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

ACCOUNT	NO		0721000000032
********	no.	- 1	M/ZIWWWWWW3Z

REFERENCE: 559921 82150A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: March 14, 1995

ORDER TIME : 9:50 AM

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ORDER NO. : 559921

CUSTOMER NO: 82150A

CUSTOMER: Ms. Cathy Leach

XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

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NAME:

STAN'S 960 CORP.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	FILE MAR IL
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	Fil. 3.
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	07 X
CONTACT PERSON: Debbie Skipper	-

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

STAN'S 960 CORP.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is STAN'S 960 CORP.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 4435 Old Winter Garden Road, Orlando, Florida 32811, and the name of its initial registered agent at such address is XL CORPORATE SERVICES, INC.
- 6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Stan Flaum 8878 No. Florida Avenue Tampa, FL 33604 7. The name and address of the sole incorporator is:

Catharine Leach c/o XL CORPORATE SERVICES, INC. 62 White Street New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 3/13/95

Sole Incorporator

I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.

XL CORPORATE SERVICES, INC. Registered Agent

Bx: Mar: Moel

Ascistant Secretary

P95000020688

LAW OFFICES OF MCLEAN & SCHECHT, P.A.

Neil S. Schecht* Kevin A. McLean Robert E. Sharbaugh

*ALSO ADMITTED IN ILLINOIS

One Urban Centre 4830 West Kennedy Boulevard Frite 280 Tampa, Florida 33609 (813) 286-4080 FAX (813) 286-4070

September 27, 1995

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee. FL 32314

Re: Stans 960 Corp.

Dear Clerk:

Enclosed please find the original Articles of Amendment to be filed with the State. I have enclosed our check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Sandra V. Hedges

Paralegal

SVH/svh enclosures

500001598756 -10/02/95--01030--015 *****35.00 *****35.00

Amend The

LAW OFFICES OF MCLEAN & SCHECHT, P.A.

Neil S. Schecht* Kevin A. McLean Robert E. Sharbaugh

*ALSO ADMITTED IN ILLINOIS

One Urban Centre 4830 West Kennedy Boulevard Suite 280 Tämpa, Florida 33609 (813) 286-4080 FAX (813) 286-4070

October 13, 1995

Ms. Thelma Lewis Corporate Specialist Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Stan's 192 Corp and Stan's 960 Corp.

Dear Thelma:

Enclosed please find the Revised Amendments for the above-referenced matter, along with your cover letter.

Should you have any questions, please do not hesitate to contact me.

Very cruly yours

Sandra V. Hedges

Paralegal

SVH/svh enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1995

SANDRA V. HEDGES, PARALEGAL LAW OFFICES OF MCLEAN & SCHECHT, P.A. 4830 WEST KENNEDY BLVD., SUITE 280 TAMPA, FL 33609

SUBJECT: STAN'S 960 CORP. Ref. Number: P95000020688

We have received your document for STAN'S 960 CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 695A00045347



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STANS 960 CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

- 1. The name of the corporation shall be Eleven Sixty Four Corp. of Tampa Bay.
- The principal address and mailing address of the corporation will be 5103 E. Fowler Avenue, Tampa, Florida 33617, and the name and address of the Registered Agent shall be Neil S. Schecht, Esquire, 4830 W. Kennedy Blvd., Suite 280, Tampa, Florida 33609.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIED: The date of each amendment's adoption is March 15, 1995.

FORTH: Adoption of Amendments:

- The amendments were approved by the shareholders.

 The number of votes cast for the amendments were sufficient for approval.
- () The amendments were approved by the shareholders through voting groups.

- The amendments were adopted by the board of directors without shareholder action and shareholder was not required.
- The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this // day of

F Poras.

STANLEY FLAUM, President Shareholder and Director

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 relative to the proper and complete performance of my duties, nd I am familiar with and accept the obligation of my position as registered agent.

Dated this 22 day of 5, telm, 1995

NEIL S. SCHECHT, Registered