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REFERENCE :

571688 81369A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: April 3, 1995

ORDER TIME : 5:44 PM

ORDER NO. : 571688

CUSTOMER NO: 81369A 200001446662

CUSTOMER: J. Edward Weber, Esq.

DENT COOK & WEBER

330 S. Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: PRB ENTERPRISES, INC.

XX 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: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN APR - 4 1995

ARTICLES OF INCORPORATION OF PRB ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be PRB ENTERPRISES, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, and it shall have all powers granted under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is one hundred shares. All such shares shall be of a single class, designated as common and shall be no par value shares.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these Articles of Incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

Patricia R. Buck 3000 South Jefferson Avenue Sarasota, Florida 34239

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ARTICLE X

The initial registered agent of the corporation is Patricia R. Buck. The street address of the corporation's initial registered office is 3000 S. Jefferson Avenue, Sarasota, Florida 34239.

ARTICLE XI

The principal place of business and mailing address of this corporation shall be: 3000 S. Jefferson Avenue, Sarasota, Florida 34239.

ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is Patricia R. Buck, 3000 S. Jefferson Avenue, Sarasota, Florida 34239.

ARTICLE XIII

The corporation shall begin existence on March 30, 1995, and continue until dissolved as provided by law.

The undersigned incorporator has executed these Articles of Incorporation this day of March, 1995.

Patricia R. Buck

CONSENT TO SERVE AS REGISTERED AGENT FOR PRB ENTERPRISES, INC.

Having been named in the State of Florida as registered agent to accept service of process for the above stated corporation, 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, and I am familiar with and accept the obligation of my position as registered agent.

Date:

Patricia R. Buck

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