1201 HAYS STREET TALLAHASSEC, FL 32301 904-222-9171

800-342-0086

REFERENCE :

585574

6221A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 26, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 585574

CUSTOMER NO: 6221A

networks PRESTICE HALL LEGAL & FINANCIAL SERVICES

CUSTOMER: Ms. Becca Kennedy

ABEL BAND RUSSELL COLLIER PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th Fl 240 South Pineapple Avenue Sarasota, FL 34236-6737

200001465372 -04/26/95--01068--001 ****122.50 ****122.50

DOMESTIC FILING

NAME: BAIN'S, INC.

œ

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: Sebrena Randolph

EXAMINER'S INITIALS:

T. BROWN APR 2 8 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 27, 1995

. .

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BAIN'S, INC. Ref. Number: W95000008986

We have received your document for BAIN'S, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 695A00020065

ARTICLES OF INCORPORATION

OF

BAIN'S INVESTMENTS, INC.

95 APR 26 AH 8: 29
TALLAHASSEE STATE

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

ARTICLE I - NAME

The name of this Corporation is:

BAIN'S INVESTMENTS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 455 Longboat Key Road, #PH-4, Longboat Key, Florida 34228.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 455 Longboat Key Road, #PH-4, Longboat Key, Florida 34228 and the registered agent at such office is Mark S. Kauffman.

ARTICLE VII - DIRECTORS

This Corporation shall have six (6) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Gary B. Landsman	352 Gallop Wood Place Great Falls, VA 22066
Laura Landsman	352 Gallop Wood Place Great Falls, VA 22066
David S. Band	4100 Flamingo Avenue Sarasota, FL 34242
Myrna Band	4100 Flamingo Avenue Sarasota, FL 34242
Mark S. Kauffman	455 Longboat Key Road #PH-4 Longboat Key, FL 34228
Irene E. Kauffman	455 Longboat Key Road #PH-4 Longboat Key, FL 34228

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by the majority of the holders of record of stock of the Corporation entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Mark S. Kauffman

455 Longboat Key Road #PH-4 Longboat Key, FL 34228

The undersigned has executed these Articles this 24 day of ______, 1995.

Mark S. Kauffman

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BAIN'S A The place designated in the Articles, 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.

Date

Mark S. Kauffman, Registered Agent

SECRETARY OF STATE SECRETARY OF STATE

P9500033237

REFERENCE aturas 239 Mg 6221A

AUTHORIZATIONUCIA Pujut

COST LIMIT : \$87.50

ORDER DATE : June 12, 1997

ORDER TIME : 11:42 AM

ORDER NO. : 426139-005

800002210568--0

CUSTOMER NO:

6221A

CUSTOMER: Ms. Becca Schneider

Abel Band Russell Collier Barnett Bank Center, 8-10th Fl 240 South Pineapple Avenue Sarasota, FL 34236-6737

DOMESTIC AMENDMENT FILING

NAME: BAIN'S INVESTMENTS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION OF CORPORATI

ARTICLES OF AMENDMENT

97 JUN 12 PM 3: 03

TO THE ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

BAIN'S INVESTMENTS, INC.

The undersigned, Gary Landsman, President of Bain's Investments, Inc. does hereby certify that:

- 1. He is the President of Bain's Investments, Inc., a
 Florida corporation, which Articles of Incorporation were filed
 with the Secretary of State, State of Florida, on April 26, 1995.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 11, 1996.
- 3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as collows:

"ARTICLE I - NAME

The name of this Corporation is:

BEIN'S INVESMENTS, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this // day of _______, 1997.

Gary Landsman, President