95 JUN -7 JUN 58 DIVISION C. COM COAFICH



ACCOUNT NO. : 072100000032

REFERENCE : 611431 132254A

AUTHORIZATION :

COST LIMIT : 9 PPD -------

ORDER DATE: June 7, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 611431

CUSTOMER NO: 132254A

CUSTOMER: Sue Thomas, Legal Asst

BRONSTEIN CARLSON GLEIM &

SMITH, P.A. Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701

# DOMESTIC FILING

NAME: CEA "E", INC.

effective June 1, 1995

XXXX	ARTICLES OF	INC	CORPORATION	
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING MANCY HENDRICKS JUN - 8 1995

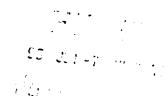
CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

CEA "E", INC.



# ARTICLE I.

#### NAME

The name of this corporation is CEA "E", INC.

# ARTICLE II.

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602.

# ARTICLE III.

# DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 1, 1995.

# ARTICLE IV.

# **PURPOSES**

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

# ARTICLE V.

# CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI.

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are George A. Pollock, Jr., 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602.

# ARTICLE VII.

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are J. Patrick Michaels, Jr., 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602.

# ARTICLE VIII.

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

#### ARTICLE IX.

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

#### DYLAWS

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

#### ARTICLE XI.

#### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written reement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

#### ARTICLE XII.

# LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 6th day of June, 1995.

Susan W. Carlson

INCORPORATOR

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for CEA "E", Inc. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this <u>lst</u> day of June, 1995.

George A. Pollock, Jr.

107356

# P95000044070 BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

toel D. Bronstein Susan W. Carlson Holger D. Gleim Jeffrey J. Kallan Thomas B. Smich

Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701

(813) 898-6688 Fax (813) 898-8811

Refer to File No.

Writer's Direct Dud No.

001960/952031

(813) 898-6692

Movember 16, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CEA "E", Inc.

Articles of Amendment

CERTIFIED MAIL RETURN RECEIPT #Z 752 210 544

Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Articles of Amendment, and our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me.

If you have any questions or require further information, please contact me by telephone.

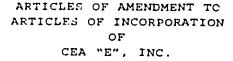
Very truly yours,

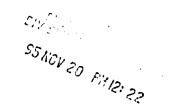
Susan W. Carlson

SWC:mc Enclosures

cc: CEA "E", Inc.

2 9 1995





The undersigned exponation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the tellowing Articles of Amendment:

- 1. The name of the Corporation is CEA "E", INC.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

#### "ARTICLE I

"The name of this Corporation is: CEA MANAGEMENT CORP."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on November / , 1995, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this  $\frac{\sqrt{c^2}}{day}$  day of November, 1995.

CEA "E", INC., a Florida corporation

By: 4 1/4 / 1

George A. Pollock, Jr.,

Vice President

1.107, 4.7