

9429A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

REFERENCE : 622063

ORDER DATE : June 19, 1995

ORDER TIME : 8:56 AM

ORDER NO. : 622063

CUSTOMER NO: 9429A

CUSTOMER: Debbie A. Borgh, Legal Asst ALFORD BARBER & MARIANI

1550 S. Highland Avenue

Clearwater, FL 34616

DOMESTIC FILING

NAME: BAY RAYS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PART: SHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JUN 1 9 1995

SECRETARY OF CLAIR

SECRETARY OF CLAIR

OF THE CLAIR

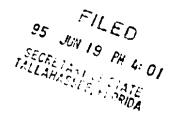
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ARTICLES OF INCORPORATION

OF

BAY RAYS, INC.



ARTICLE I

MAME

The name of the Corporation is BAY RAYS, INC. and its mailing address is 11201 Danka Circle North, St. Petersburg, Florida 33716.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of June 19, 1995.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1550 S. Highland Avenue, Clearwater, Florida 34616 and the name of its initial registered agent of this corporation at that address is TIMOTHY K. MARIANI.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

Name

Address

DANIEL M. DOYLE

11201 Danka Circle North St. Petersburg, FL 33716

ARTICLE VII

INCORPORATOR

The name and address of each person signing these Articles is:

Name

Address

TIMOTHY K. MARIANI

1550 S. Highland Avenue Clearwater, FL 34616

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

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

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.

IN WITHESS WHEREOF, the undersigned has signed these Articles of Incorporation on the $\frac{1}{16}$ day of June, 1995.

TIMOTHY K. MARIANI

STATE OF FLORIDA COUNTY OF PINELLAS

HER CONTRIBUTED INVESTIGAN, 30, 1997

The foregoing Articles of Incorporation were acknowledged before me this $\frac{10}{2}$ day of June, 1995.

NOTARY PUBLIC STATE OF FLORIDA CC #294709 DEBRA A. BORGH

Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BAY RAYS, INC. which is contained in the foregoing Articles of Incorporation.

Dated this / day of June, 1995.

TIMOTHY K. MARIANI, as Registered Agent