

07-05/95 11:00

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**P95000051862**

TO: DIVISION OF CORPORATIONS

FROM: JOHNSON, BLAKELY, POPE,  
BOKER, RUTPEL  
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P.O. BOX 1100  
TAMPA FL 33602- 3302-0000  
CONTACT: LAURIE STERN  
PHONE: (813) 225-2500  
FAX: (813) 223-7118

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

(((H95000007428))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
NAME: OLAM, INC.  
FAX AUDIT NUMBER: H95000007428 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/05/1995 TIME REQUESTED: 05:20:51  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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(((H95000007428)))

*[Handwritten signature]*

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TALLAHASSEE, FLORIDA

RECEIVED  
95 JUL -5 PM 12:18  
DIVISION OF CORPORATIONS

07/05/95 11:46

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FAX AUDIT # H95000007428

## ARTICLES OF INCORPORATION

of

OLAM, INC.

SECRET  
FBI  
TAMPA, FLORIDA

95 JUL -5 PM 2:05

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### ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Olam, Inc. and the mailing address of this corporation is 43309 U. S. Highway 19 North, Tarpon Springs, FL 34689.

### ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

### ARTICLE III - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares at One Cent (\$.01) par value of common stock, which shall be designated as "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 North Tampa, Street, Suite 300, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Philip M. Shasteen, Esq.

FAX AUDIT # H95000007428

Philip M. Shasteen Esq.  
Johnson Blakely Pope Bokor  
Ruppel & Burns  
100 N. Tampa Street, Ste. 13  
Tampa, FL 33602  
(813) 225-2500  
FL Bar NO.: 0194712

FAX AUDIT NO. H95000007428

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows: Gary Saling and Lew Friedland, both at 43309 U. S. Highway 19 North, Tarpon Springs, Florida 34689.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Philip M. Shasteen, Esq., 100 North Tampa, Street, Suite 1800, Tampa, Florida 33602.

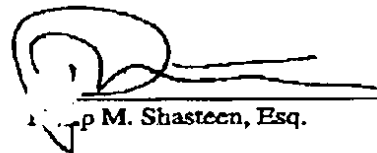
**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of July, 1995.



Philip M. Shasteen, Esq.

INCORPORATOR

FAX ADIT NO. H95000007428

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, Olam, Inc. desiring to organize under the laws of the State of Florida, hereby designates Philip M. Shusteen, Esq., located at 100 North Tampa Street, Suite 1800, Tampa, Florida as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

  
Philip M. Shusteen, Esq.0024500.03  
7/5/95 9:03 AMFILED  
95 JUL -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX ADIT NO. H95000007428

P95000051862

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

REBECCA HENSON ALFORD  
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BRUCE W. BARNES  
JOHN E. BLAKELY  
BRUCE H. BOKOR  
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TIMOTHY A. ROBINSON, JR.  
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DETHANN SCHARRER  
PHILIP M. SHASTEEN  
CHARLES M. TATELBAUM  
JOAN M. VECCHIOLI  
ANTHONY P. ZINCIE  
JULIUS J. ZSCHAU

\*OF COUNSEL

PLEASE REPLY TO TAMPA

CHESD 29022,93403

October 3, 1995

Florida Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

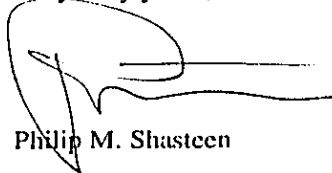
Re: Olam, Inc.

000001602030  
-10/06/95--01021--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Articles of Dissolution for Olam, Inc., as well as a check in the amount of \$35.00 which represents payment for same. Kindly date stamp and return to me a copy of the Articles of Dissolution in the self-addressed stamped envelope provided. Thank you for your assistance in this matter.

Very truly yours,



Philip M. Shasteen

FILED  
95 OCT -5 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Enclosures  
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VS OCT 13 1995

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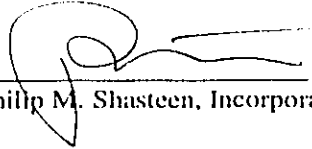
ARTICLES OF DISSOLUTION  
BY INCORPORATOR

FILED  
95 OCT -5 PM 12:35  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute § 607.1401, this corporation submits the following articles of dissolution:

1. The name of the corporation is Olam, Inc.
2. The date of its incorporation was July 5, 1995.
3. None of the corporation's shares have been issued.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by the sole incorporator.
7. These articles will be effective on filing.

Date: October 3, 1995

  
Philip M. Shasteen, Incorporator

0028176.01