VANUSSA NUORON COHN RONALD BYLICE COLIN

OHABERT M. SINGER IOHN G. MANCO III

June 27, 1995

Department of State Corporate Records Division 409 East Gaines Street Tallahassee, Florida 32399

Re: THE VANS EVERS CO., INC.

Dear Sir/Madam:

Enclosed for filing are the following:

1. Articles of Incorporation for the above-referenced entity;

200001528592 -06/30/95--01070--006 *****70.00 *****70.00

- Acceptance by Registered Agent and Registered Office; and
- 3. Check in the amount of \$70.00 representing the filing fee.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it. If you have any questions regarding this matter, please do not hesitate to call.

Cordially,

COHN, COHN & SINGER, P.A. Tour Soften

Lorraine Speciale-Baxter Senior Paralegal

cc: Cathy Satlin EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

THE VANS EVERS CO., INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of this corporation is:

THE VANS EVERS CO., INC.

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTERED AGENT AND OFFICE, PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Gilbert M. Singer, Esquire, and the initial registered office shall be at 705 West Azeele Street, Tampa, Florida 33606. The principal office of the Corporation is 5017 North Westshore Boulevard, Tampa, Florida 33614 and mailing address of the Corporation is 1250 East Hillsborough Avenue, Tampa, Florida 33604.

12-27-95

6. BOARD OF DIRECTORS

Tho	Initial	Board	of	Directors	shall	have	three	members	whose	names	and	addresses	are
as follows:													

C. Michael A. Vans Evers

1250 East Hillsborough Avenue, Tampa, Florida 33604

Glenn Satin

1250 East Hillsborough Avenue, Tampa, Plorida 33604

Catherine S. Satin

1250 East Hillsborough Avenue, Tampa, Florida 33604

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Vanessa N. Cohn, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this $\frac{2}{2} \frac{1}{1}$ day of June, 1995.

Van. 16 Od.

VANESSA N. COHN

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this ______ day of June, 1995, by Vanessa N. Cohn, who _____ is personally known to me OR _____ has produced a Florida driver's license as identification.

Notary Public - State of Florida at Large

My commission Expires:

LUICIAINE SPECIALE-BAXTER My Comm Exp. 4/26/99
MOTARY Bonded By Service Ins

No. CC455809

2

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for THI VANS EVERS CO., INC. at 705 West Azeele Street, Tampe, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am fair iliar with and accept the obligations provided for in Section 607.325, Florida Statutes.

GILBE &T M. SINGER Registered Agent

SECRETARIA DE LA SECRET