

P95000053736

LaBRECQUE & COMPANY

813-786-8228, fax 813-789-2021
261 Alternate 19, Suite B, Palm Harbor, FL 34683

June 5, 1995

Division of Corporations - New Filings Section
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314-6327

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-07/07/95--01035--003
****122.50 ****122.50

Gentlemen:

Enclosed are the executed Articles of Incorporation for Code-A-Bar, Inc.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours,
LaBrecque & Company

Susan N. LaBrecque
Susan N. LaBrecque
Client Services Manager

Enclosures

cc: Code-A-Bar, Inc.

snl/

File 7/12

55 JUL -7 PM 2:32
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CODE-A-BAR, INC.

95 JUL -7 PM 2:32
RECEIVED
FALL 1995
12/1/95

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I
NAME

The name of the corporation is:

CODE-A-BAR, INC.

ARTICLE II
GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

1300 Indian Trails South
Palm Harbor, Florida
34683

ARTICLES V

DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than one (1). The name and street address of the members of the first Board of Directors is:

Patricia Stewart Canatsey
1300 Indian Trails South
Palm Harbor, Florida
34683

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

ARTICLE VII

INCORPORATORS

The name and address of each person signing the Articles of Incorporation as an incorporator is:

Patricia Stewart Canatsey
1300 Indian Trails South
Palm Harbor, Florida
34683

ARTICLE VIII

REGISTERED AGENT

The undersigned, an individual resident of the State of Florida whose business is:

Edward C. LaBrocquo
261 Alternato 19, Suite B
Palm Harbor, Florida
34683

does hereby state that he accepts appointment as Registered Agent
for this corporation.


Edward C. LaBrocquo

ARTICLE IX

BYLAWS

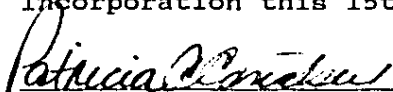
The power to adopt, alter, amend or repeal Bylaws shall be vested
in and is hereby reserved to the shareholders. Bylaws shall be
adopted, altered, amended or repealed as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES

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

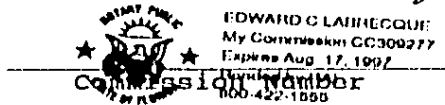
IN WITNESS WHEREOF, the undersigned executed these Articles of
Incorporation this 15th day of May, 1995.


Patricia Stewart Canatsey

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of May, 1995, by Patricia Stewart Canatsoy who is personally known to me and who did not take an oath.

Edward C. LaBrecque
Notary Public



(Seal)