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4626 West El Prado Boulevard Tampa, Florida 33629 (813) 839-3276

July 13, 1995

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32391

Re: Incorporation of Central Florida Process, Inc.

#### Gentlemen:

Please find enclosed the following documents with regard to the above corporation:

- 1. Two (2) originals of the Articles of Incorporation one for filing with the State, and the other for certification and return to our law office;
- 2. An original and one copy of the Certificate Designating Registered Agent; and
- 3. Check made payable to the Secretary of State in the amount of \$122.50 to cover filing and certification fees.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Marco B. Primavera

Marco B. Primavera

**Enclosures** 

### ARTICLES OF INCORPORATION

**OF** 

### CENTRAL FLORIDA PROCESS, INC.

#### ARTICLE I NAME

The name of the Corporation is Central Florida Process, Inc. The address of the Corporation is 4626 West El Prado Boulevard, Tampa, Florida 33629.

# ARTICLE II DURATION

The Corporation shall have perpetual existence.

### ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the 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 VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 4626 West El Prado Boulevard, Tampa, Florida 33629, and the name of the initial Registered Agent of the Corporation at that address is Marco B. Primavera.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Directors of the Corporation are:

Marco B. Primavera 4626 West El Prado Boulevard Tampa, Florida 33629

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Marco B. Primavera, 4626 West El Prado Boulevard, Tampa, Florida 33629.

#### ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI AMENDMENT

The 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  $13^{44}$  day of July, 1995.

Marco B. Primavera
Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

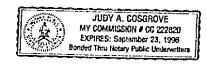
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marco B. Primavera, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Central Florida Process, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_/345\_ day of July, 1995.

NÓTARY PUBLIC, STATE OF FLORIDA

Print Name: \_

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.050l, Florida Statutes, the

following is submitted in compliance with said Act:

That Central Florida Process, Inc., desiring to organize under the laws of the

State of Florida with its principal office, as indicated in the Articles of Incorporation,

at 4626 West El Prado Boulevard, Tampa, Florida 33629, has named Marco B.

Primavera, located at 4626 West El Prado Boulevard, Tampa, County of

Hillsborough, State of Florida 33629, as its agent to accept service of process within

this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated

Corporation, at place designated in this Certificate, I hereby accept to act in this

capacity, and agree to comply with the provisions of said Act relative to the proper

and complete performance of my duties, and I accept the duties and obligations of

Chapter 607.0501, Florida Statutes.

3y: \_\_/

Marco B. Primavera Registered Agent