

| ACCOUNT | NO. | 1 | 0721 | 00000032 |
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COST LIMIT : 9 122.50

REFERENCE : 644360

AUTHORIZATION : '

ORDER DATE: July 19, 1995

ORDER TIME : 11:11 AM

ORDER NO. 1 644360

-900001541279

CUSTOMER NO:

99644

CUSTOMER: Ronda M. Parris, Legal Asst SHUMAKER LOOP & KENDRICK

Barnett Plaza, Suite 2500 101 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC FILING

NAME: STE ENTERPRISES, INC.

| XX | ARTICLES OF | INCORPORATION | | |
|----|-------------|---------------|---------------|--|
| | CERTIFICATE | OF LIMITE | D PARTNERSHIP | |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

TALLAHASSEE, FL 32301

JUL 1 8 1995

ARTICLES OF INCORPORATION

OF

STE ENTERPRISES, INC.



ARTICLE I. NAME

The name of this corporation is STE ENTERPRISES, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1255 Gulf Shore Boulevard North, #1-N, Naples, Florida 33940.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. 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 1993 as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of Common Stock, par value \$1.00, each (hereafter called "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

<u>NAME</u>

ADDRESS

BRUCE H. GORDON

Shumaker, Loop & Kendrick 101 E. Kennedy Blvd., #2500 Tampa, Florida 33602

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

SARA T. ELWELL

1135 Asbury Avenue Evanston, Illinois 60202

ARTICLE VIII. INCORPORATOR

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

NAME

ADDRESS

BRUCE H. GORDON

Shumaker, Loop & Kondrick 101 E. Konnedy Blvd., #2500 Tampa, Florida 33602

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. AMENDMENT

This Corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 18th day of July 1995.

BRUCE H. GORDON, Incorporator

200

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of July, 1995, by BRUCE H. GORDON, who is personally known to me.

NOTARY PUBLIC
My Commission Expires:

RDNDA M. PARRIS

MY COMMISSION # CC 276097

EXPIRES: May 15, 1997

Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

STE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named BRUCE H. GORDON, located at 101 East Kennedy Boulevard, Suite 2500, Tampa, Florida 33602, as its agent to accept service of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

DATED: July 18, 1995

BRUCE H. GORDON Registered Agent 6