# P95000059183

July 21, 1995

Ms. Judy Eure Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



BUSINESS PLANS

**ACQUISITIONS** 

CONSULTING

**MERGERS** 

Dear Judy,

I have enclosed the incorporation papers for 3SC, Inc., which the principals would like to have back as soon as possible. I appreciate whatever you can do to expedite the filing and the return.

Enclosed also is a check for \$122.50 for filing and returning a certified copy. Please return the papers to Mr. Dan Hefner using the enclosed Federal Express materials.

Many thanks, once more.

Sincerely,

Bewerley M. Luner

Beverly M. Turner Senior Partner

enclosures



SHARON L. TALA AUG - 1 1995

1111 Westshore Bwd. Sufe 515, Tampa, FL 33607 (813) 286-8699 Phelias (813) 446-8529 FAX (813) 282-3480

# ARTICLES OF INCORPORATION

OF

## 38C, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla. Stat. The Florida Business Corporation Act, hereby states the following:

#### ARTICLE I - NAME

The name of the Corporation shall be 3SC, Inc. The initial mailing address of the Corporation shall be 800 W. Platt Street, Tampa, FL 33606.

### ARTICLE II - DURATION

The Corporation shall have perpetual existence beginning on the filing date of these Articles.

# ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100 shares of common stock all of one class having a par value of \$1.00 per share.

# ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

ARTICLE VII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 800 W. Platt Street, Tampa, FL 33606.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Dan Hefner.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Dan Hefner

2600 Williams Road Brandon, FL 33510

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this  $3/5^{1}$  day of July, 1995.

Dan Hefner

STATE OF FLORIDA COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this day of July, 1995, by Dan Hefner, who provided a Florida driver's license H. # H FG-172-TO-335-0 as identification and who did not take an oath.

Notary Public THE WIFE

(SEAL)

My commission expires:

NOTABLY PHILLE, BTATE OF TEMPOR.

MY COMMISSION REPHIES OF THE ME.

1. SPECTRIC FORMER FOR RESIDENCE.

# ACCEPTANCE

I hereby accept to act as initial Registered Agent for 3SC, Inc., as stated in these articles of Incorporation.

Dan Hefmer

31-11-4 1- 307 55 31-11-4 1- 307 55