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ACCOUNT NO. : 0721000000032

REFERENCE : 678096 8795A

AUTHORIZATION *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : September 11, 1995

ORDER TIME : 4:08 PM

ORDER NO. : 678096

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CUSTOMER NO: 8795A

CUSTOMER: Norma Deguenther, Legal Asst
BARNETT BOLT KIRKWOOD & LONG

Suite 700
601 Bayshore Boulevard
Tampa, FL 33606-2763

DOMESTIC FILING

NAME: SARRETT & COMPANY, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN SEP 12 1995

FILED
95 SEP 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SARRETT & COMPANY, INC.

FILED
95 SEP 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation..for profit
under the provisions of the Florida Business Corporation Act, and
pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation is:

Sarrett & Company, Inc.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing
upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of
this corporation is:

4719 San Miguel Street
Tampa, Florida 33629

Robert S. Bolt, Esq.
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020
Fl. Bar #140687

ARTICLE 4

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4719 San Miguel Street, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is: Ronald E. Sarrett.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

NAME

ADDRESS

Ronald E. Sarrett

4719 San Miguel Street
Tampa, Florida 33629

ARTICLE 8

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald E. Sarrett	4719 San Miguel Street Tampa, Florida 33629

ARTICLE 9

Indemnification

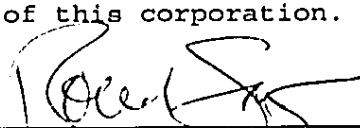
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 5 day of SEPTEMBER, 1995, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



RONALD E. SARRETT, Incorporator and
Registered Agent

14/WIP95/SARRETT.AOI