

1201 HAYS STREET
TALLAHASSEE, FL 32301
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900-342-8086 FAX

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ACCOUNT NO. : 072100000032

REFERENCE : 678238 79811A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : September 11, 1995

ORDER TIME : 5:51 PM

ORDER NO. : 678238

CUSTOMER NO: 79811A

CUSTOMER: Don Zimmerman, Esq
DON F. ZIMMERMAN, ESQ

Suite A
2123 Northeast Coachman Road
Clearwater, FL 34625-2616

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-09/12/95--010000--0001
****122.50 ****122.50

DOMESTIC FILING

NAME: PLUS ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN SEP 12 1995

FILED
95 SEP 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITTLE, EVANS & ZIMMERMAN, P.A.

ATTORNEYS AT LAW

Thomas C. Little

H. Michael Evans

Don F. Zimmerman

September 7, 1995

2123 N.E. Coachman Road

Suite A

P.O. Box 5379

Clearwater, Florida 34625

(813) 443-5773

FAX: (813) 441-2394

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Plus Enterprises, Inc.

Gentlemen:

Enclosed are two original Articles of Incorporation for the above-named corporation, along with two original Certificates Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served, for this corporation.

Also, enclosed is our check in the amount of \$122.50, representing the following fees with respect to this corporation:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>

TOTAL	<u>\$122.50</u>
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office.

Very truly yours,


Don F. Zimmerman

DFZ:li
Enclosures
cc: Mr. Barry Brown

ARTICLES OF INCORPORATION
OF
PLUS ENTERPRISES, INC.

FILED
95 SEP 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME:

The name of this Corporation is: PLUS ENTERPRISES, INC.

ARTICLE 2: DURATION:

The term of existence of the Corporation is perpetual.

ARTICLE 3: PURPOSE:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE 4: CAPITAL STOCK:

This Corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT:

A. Principal Place of Business: The principal place of business and/or mailing address of this Corporation is 1308 Marion Drive South, South Pasadena, Florida 33707 and its registered office address is 1308 Marion Drive South, South Pasadena, Florida 33707.

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is CECIL D. MEANS.

ARTICLE 6: INCORPORATOR:

The name and post office address of the sole incorporator is:

CECIL D. MEANS

1308 Marion Drive South
South Pasadena, FL 33707

ARTICLE 7: INITIAL BOARD OF DIRECTORS:

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
BARRY BROWN	3100 Gulf Boulevard Belleair Beach, FL 34635
CECIL D. MEANS	1308 Marion Drive South South Pasadena, FL 33707
PRAVINKUMAR PATEL	2165-56th Street North St. Petersburg, FL 33710


ARTICLE 8: INDEMNIFICATION:

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

ARTICLE 9: AMENDMENT:

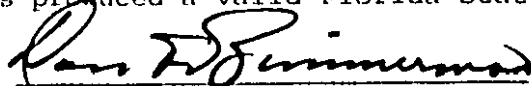
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of September, 1995.

BY: 
CECIL D. MEANS
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7 day of September, 1995, by CECIL D. MEANS, as incorporator of PLUS ENTERPRISES, INC., a Florida corporation to be formed, who is personally known to me, or who has produced a valid Florida State Driver's License as identification.



Signature

DON E. ZIMMERMAN



My Comm. Exp. 3-17-96

Bonded By Service Ins. Co.

Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires:

(SEAL)

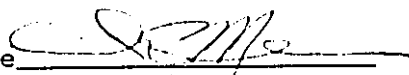
CERTIFICATE

Designating Place of Business or Domicile
for the
Service of Process Within Florida,
Naming Agent Upon Whom Process May be Served


FILED
95 SEP 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted with respect to this corporation's replacement Registered Agent:

That PLUS ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its place of business at 1308 Marion Drive South, City of South Pasadena, State of Florida, has named CECIL D. MEANS, located at 1308 Marion Drive South, City of South Pasadena, State of Florida, as its agent to accept service of process within Florida.

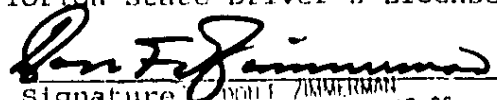
Signature: 
Title: Incorporator
Date: September 7, 1995

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
Registered Agent
Date: September 7, 1995

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 7 day of September, 1995 by CECIL D. MEANS, who is personally
known to me, or who has produced a Florida State Driver's License as
identification.


Signature DANIEL F. ZIMMERMAN
My Comm. Exp. 3-17-96
Notary Public - State of Florida
Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires:

(SEAL)