

1200 HAYS STREET

TALLAHASSEE, FL 32301

TEL: 904/222-1111

FAX: 904/222-1112

BOOK 142-8086



ACCOUNT NO. : 072100000032

REFERENCE : 678360 5674A

AUTHORIZATION : Patricia Pyper

COST LIMIT : \$ 122.50

ORDER DATE : September 12, 1995

ORDER TIME : 11:34 AM

RECEIVED 95 SEP 12

ORDER NO. : 678360

CUSTOMER NO: 5674A

CUSTOMER: Carla Wellborn, Legal Asst
KIMPTON BURKE & WHITE

Suite 203
28059 U.S. Highway 19, North
Clearwater, FL 34621

DOMESTIC FILING

NAME: CALUM, INC.

XX 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 13 1995

FILED
95 SEP 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
CALUM, INC.

FILED
95 SEP 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CALUM, INC.

The address of the principal office of this corporation shall be 1090 Royal Boulevard, Palm Harbor, Florida 34683, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set
their hand and seal of Corporation Service Company
on September 12, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a business
office identical with the registered office of the corporation
name above, and having been designated as the Registered Agent in
the above and foregoing Articles, is familiar with and accepts
the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dgs

LAW OFFICES OF

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

KIMPTON, BURKE & WHITE, P.A.

COUNTRYSIDE/PALM HARBOR OFFICE
28050 U.S. HIGHWAY 19 NORTH, SUITE 203
CLEARWATER, FL 34621
TELEPHONE (813) 791-0003

FAX (813) 790-9909

BEACH OFFICE
110 ISLAND WAY, ISLAND ESTATES
CLEARWATER BEACH, FL 34630
TELEPHONE (813) 446-7712

Reply to: COUNTRYSIDE/PALM HARBOR OFFICE

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-09/26/95--01026--009
*****35.00 *****35.00

September 19, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Calum, Inc.
Our File No. 7814.04.6.000

Gentlemen:

Enclosed is Registered Agent Certificate designating new Registered Agent for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,


KIMPTON, BURKE & WHITE, P.A.


Robert C. Burke, Jr.

RCB/cgw
Enclosures

cgw:95secr01.1tr

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25
1995
SEP 25 1995
TALLAHASSEE
FLORIDA


79500 0070385
9-25-95
RCB

Charter No. P95000070385

Date Filed September 12, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CALUM, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
502 East Park Avenue
Tallahassee, Florida 32301

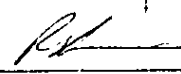
3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Roger Harris
1090 Royal Boulevard
Palm Harbor, FL 34683

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Roger Harris, President

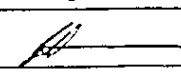
Signature 

(President or Vice President)

Date September 19, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Roger Harris

Signature 

(Agent)

Date September 19, 1995