1201 HAYS STREET TALLAHASSEE, FL 32301 904 x22 9171 904 222 0393 FAX

800-142-8086



P95000071283

ACCOUNT NO. : 0721000000032

REFERENCE : 682443 151187A

AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE: September 14, 1995

ORDER TIME : 12:38 PM

ORDER NO. : 682443

CUSTOMER NO: 151187A

CUSTOMER: Joseph M. Paniello, Esq

JOSEPH M. PANIELLO, ESQ

Suite 2720, One Tampa City Ctr 201 North Franklin Street

Tampa, FL 33602

DOMESTIC FILING

NAME: THE FEBRUARY 29TH CORPORTATOR

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

SEP 1 5 1995

BSB

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CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED 95 SEP 14, AM 10: 47

OF

THE FEBRUARY 29TH CORPORATION

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation shall be:

The February 29th Corporation

ARTICLE II.

Principal Office and Mailing Address

The address of the Principal office and the mailing address of this corporation shall be:

(Physical Address) 201 South Franklin Street

Suite 2720

Tampa, Florida 33602

(Mailing Address) 3333 Washington Avenue

St. Louis, Missouri 63103

ARTICLE III.

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewit!, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV.

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$25.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE V.

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 201 South Franklin Street, Suite 2720, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be Joseph Mackie Paniello. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI.

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than (9) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII.

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two members, such members are to hold office until his successor has been duly elected and qualified. The name of the initial directors are as follows:

R. Taylor Matthews Joseph Mackie Paniello

ARTICLE VIII.

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

Joseph Mackie Paniello 201 North Franklin Street, Suite 270 Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles this $\cancel{1770}$ day of September, 1995.

Joseph Mackie Paniello, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

THE FEBRUARY 29TH CORPORATION

The undersigned, Joseph Mackie Paniello, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said coporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 12 H1 day of September, 1995.

Joseph Mackie Paniello

		APPROVEO
PLEAST READ AL	L INSTRUCTIONS BE	FORE COMPLETING THIS FORM. FILED
	ELITHITA DELITIONE	
APPLICATION	Sandra B. Morthair	n ocerpia PM 1:36
FOR	Secretary of State DIVISION OF COMPORATION	ONE STATE
EINSTATEMENT	DIVISION OF COM CONTROL	TALLAHASSEE, FLORIDA
OCUMENT # P95000071283 Corporation Name The February 29th Corporat		
neipal Place of Business	Mailing Address	
201 N. Franklin	900 Hickory Street	
Suite 2720	St. Louis, MO	REINSTATEMENT 96
Tampa, FL 33602		
d above addresses are incorrect in any way line through	ugh incorrect information and enter corr 3 Flow Mailing Address (1.2 opticable	raction direction of Dualities
New Principal Office Add ess. If Applicable		9/14/95 Applied For
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and the state of t	City & State	59-3336054 S8.75 Additional Fee required
ny & State	Zip Cantry	CERTIFICATE OF STATUS DESIRED CO. For in Certificate of Status
Country	1	one must list at loast 3 directors)
7 Namus and Street Addresses of Each Officer and/o	or Director (Florida nonprofit corporation Street	el Address of Each City / State / Zip
Anne of Onices	Office 3 (Do NOT Use	er and/or Director e Post Office Box Numbers) 4
Title(s)		NO 63104 -
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	201 N. Fr	canklin canklin
D Joseph Mackie Panie	ello <u>Ste 2720</u>	1
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		9. Name and Address of New Ringistered Agent
B. Name and Address of Curre	nt Registered Agent	Nade
		Street Address (P.C. Box Number is Not Acceptable)
Joseph Mackie Paniello		
201 N. Franklir Ste. 2720		Suite, Apt. #. Etc. State Zip Code
Tampa, FL 31.02		City FL
to 1 brang appointed the registered agent of the	name corporation, am familiar	with and accept the obligations of Section 607 0505. F.S.
/		Machie Paniello Date 9-7.6-96
Signature of Registered Agent	REGISTERED AGENT MUCT - 3N	
	intensible tay to	the (See other side for information
11. Does this corporation pa Dept. of Revenue under	ay any intangible tax to	
Dept. of Revenue under	O. 100101	
1		- Section 119.0/(3)(k), Fidings 5.55
	pried with this language with Section	in 119 U/(JHK) if the application as provided for in chapter 607 of 617, F.S. Full of 617 0401, F.S., and if
12 Lido hereby pertity that the information subjugges the Division of Corporations from any	to conver or trustee empowered to ext	ecute manage satisfies the requirements of section the same legal effect as it
12 I do nereby purity that the information such lease the Olysson of Corporations from any certify that I am an officer or director or the this reinstatement are atom thy reason to	e receiver or trustee empowered to extend or dissolution has been eliminated, the or dissolution has been eliminated on this	economia name satisfies the requirements of second but have the same legal effect as if application is frue and accurate, and my signature shall have the same legal effect as if
cently that I am an officer or director of the	for dissociation has been eliminated, the	hed and does not quality for the exemption stated in 30 deemed exempt from public according 19 07(3)(k), in the event that the information supplied is deemed exempt from public according to 19 of 19