P960000007661 LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

JOHN A. AFTAWAY, JR.
HOBERT J. REREFRAND
HOBERT M. BRUIDH
HANK B. CAMPBELL
CHHIRTINE M. CABINGAL
THOMAS L. CLARKE, JH.
JOHATHAN M. CHOWOER
CHRISTOPHER N. FEAR
JUDITH J. FLANDERS
MITCHELL D. FRANKS
LYNN H. GHODECLOGE
NANCY C. HARBISON
DONALD G. JACCIDBEN
ANDREW A. MIGCUMBER
MIA L. MOKOWN
MARK N. MILLER

ONE LAKE MONTON DRIVE FORT OFFICE BOX 3 LAKELAND, FLORIDA 33802-0003 TELEPRINE (B41) 284-2200 FAX (B41) 888-0310

200 181H DTHEFT WEST POST OFFICE GOX 861 BHADENTON, FLORIDA 34208 FELEPHONS (0411 747-1871 FAX (841) 748-2820

January 19, 1996

MATRICK J. MURPHY
JOHN V. QUINLAN
GARY B. RAHIN
EDWIN A. BCALEB III
DEBORAH LAUX BLOWIK
GLEBRIT A. RMITH, JR.
KINGRWOOD BPROTT, JR.
KINGRWOOD BPROTT, JR.
JANET M. RTUART
JONATHAN IL. TROHN
ROBERT L. TROHN
JOHN K. VRECLAND

A.H. LANK (HETIMED)

IN REPLY REFER TO:

... ******

Lakeland

CHOCATO 1 8 5 4 7 1 C -01/22/96--01059--014 ****122.50 ****122.50

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

Re:

STACO, INC.

Gentlemen:

EFFECTIVE DATE

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as STACO, INC. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgment of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

Filing Fee \$ 35.00 Registered Agent Fee 35.00 Certified Copy Fee 52.50

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941)284-2208.

Thanking you for your usual cooperation, I am

JAN 2 5 1996 BSB

John A. Artaway, J

Yours very truly

. ..

JAA/lw Enclosures

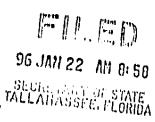
cc: Mrs. Anita C. Stasiak (w/encl.)

J:\WP\JAA\LTR\CLERK\SECSTATE.DOC

ARTICLES OF INCORPORATION

OF

STACO, INC.



ARTICLE 1 - NAME

The name of this corporation is STACO, INC..

EFFECTIVE DATE

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation is 1048 Colony Park Drive, Lakeland, Florida 33813.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1048 Colony Park Drive, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that office is Anita C. Stasiak.

ARTICLE VII - 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 accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

ANITA C. STASIAK 1048 Colony Park Drive Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

JOHN A. ATTAWAY, JR., ESQUIRE Lane, Trohn, Clarke, Bertrand, Vreeland & Jacobsen, P.A. One Lake Morton Drive Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{191^h}{1}$ day of January, 1996.

JOHN A. ATTAWAY, JR.

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles : Incorporation were acknowledged before me this 19 th day of January, 1996 by JOHN A. ATTAWAY, JR, who is personally known to me or who produced

a Florida driver's license as identification and who did not take an oath.

(Affix notarial scal)

ELIZABETH & WHATLEY Notary Public, State of Florida My comm. expires Sept. 8, 1998 Comm. No. CC388352 Elizabeth S. Whatey

(Type or Print Name of Notary)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for STACO, INC., hereby accepts such appointment this 19th day of January, 1996.

- Unita C. Synsiak