1201 HAYS STREET 800-142-8086 TAUAHASSEE, FL 32301 904-222-9171 -222<u>∕Au</u>j (A)

REFERENCE : 800705

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ORDER DATE: January 29, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 822725

CUSTOMER NO:

11440A

CUSTOMER: Tom Roman, Esq. ROMAN & ROMAN, P.A.

> Suite #1 2196 Main Street Dunedin, FL 34698

-01/29/96--01045--011 ****122.50 ****122.50

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DOMESTIC FILING

NAME: 3001 COMMERCIAL WAY, INC.

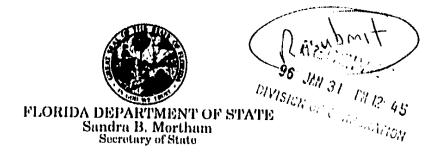
CRETARY OF STATE^{DIVISION} OF CORPORATION LAHASSEE, FLORIDA 7:41 ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: (∴ ∑ XX CERTIFIED COPY ____ PLAIN STAMPED COPY

CONTACT PERSON: CLINT FUHRMAN

CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

T. BROWN FEB - 1 1996



January 30, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: 3001 COMMERCIAL WAY, INC.

Hef. Number: W96000002231

We have received your document for 3001 COMMERCIAL WAY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

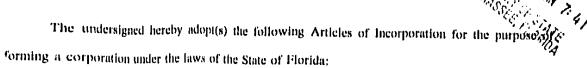
If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 496A00003948

JAN 2 6 1996

ARTICLES OF INCORPORATION OF 3001 COMMERCIAL WAY, INC.



ARTICLE 1 - Name

The name of the corporation is 3001 COMMERCIAL WAY, INC.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

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

ARTICLE IV - Principal Office

The initial principal office of the corporation will be located at 8022 Lullwater Avenue, Spring Hill, Florida 34606.

ARTICLE V - Stated Capital

The corporation is authorized to issue 1,000 shares of common stock (\$1.00) par value common stock.

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have one (1)

director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation. The name(s) and street address(es) of the initial director(s) who shall hold office until his successor(s), who shall be chosen at the first meeting of the stockholders, have qualified shall be:

Name

Address

ROBERT CAVALUCCI

8022 Lullwater Avenue Spring Hill, FL 34606

ARTICLE VII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE X - Incorporator

The name and address of the Incorporator(s) to these articles of incorporation are:

<u>Name</u>

<u>Address</u>

Roman & Roman

2196 Main Street, Suite L Dunedin, FL 34698

ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2196 Main Street, Suite L. Dunedin, Florida 34698, and the name of the initial registered agent of the corporation at that address is Roman & Roman.

Acknowledgment of Registered Agent

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the apacity and agree to comply with the provisions of said Act relative to keeping open said office.

Roman & Roman

Thomas A. Roman, As Agent

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this $\frac{2.674}{}$ day of January, 1996.

Thomas A. Roman, President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was atknowledged before me this day of January, 1996, by Thomas A. Roman, as President of ROMAN & ROMAN, who personally known to me or produced as identification.

Notary Public

Printed or Stamped Name of Notary

My commission expires:

WENONA RITTER
MY COMMISSION // CC446335 EXPIRES
March 19, 1999
DONDED THRU TROY FAM INSURANCE, INC.

corps/3001/articles