

96 FEB -7 PW 1: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AUNT AGNES, INC.

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:

AUNT AGNES, INC.

The address of the principal office of this corporation shall be 611 West Azeele Street, Tampa, Florida 33606, 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 12,000 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 611 West Azeele Street, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is H. Stratton Smith III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 February 7, 1996.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Roza

CMH/vlp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF THE SERVICE OF PROCESS MAY BE SERVED NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Aunt Agnes, Inc.

First: That

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desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named H. STRATTON SMITH III, located at 611 West Azeele Street, Tampa, Florida 33606, as agent to accept sorvice of process within this state.

ACKNOWLEDGEMENT: Having been named to accept a rvice of process for the above stated corporation, at place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

H. Stratton Smi h III

Registered Agen: