

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-7100
04-22-99 FAX

800-342-8086



Pyramid

ACCOUNT NO. : 072100000032

REFERENCE : 836564 01445B

900001709628

AUTHORIZED SIGN : *Patricia Pignatelli*
COST LIMIT : \$ 122.50

ORDER DATE : February 7, 1996

ORDER TIME : 1:59 PM

ORDER NO. : 836564

CUSTOMER NO: 01445B

CUSTOMER: Michael R. McKinley, Esq
DANSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: PYRAMID ADMINISTRATORS, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

RECEIVED
96 FEB -7 PM 3:09
DIVISION OF CORPORATION

FILED
96 FEB -7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 8 1996

ARTICLES OF INCORPORATION
OF
PYRAMID ADMINISTRATORS, INC.

FILED
96 FEB -7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is Pyramid Administrators, Inc., a Florida corporation, and the principal office and place of business is located at 13805 Longlake Lane, Port Charlotte, Florida, 33953.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 200 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley, Esquire.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

Robert E. Heaney 13805 Longlake Lane
Port Charlotte, Florida 33953

Bernadette G. Heaney 13805 Longlake Lane
Port Charlotte, Florida 33953

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporator of this corporation is:

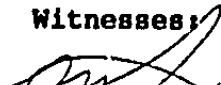
Robert E. Heaney 13805 Longlake Lane
Port Charlotte, Florida 33953

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 1st day of February, 1996.

Witnesses:


NAME: Michael R. McKinley
Address: 18401 Murdoch Circle
Port Charlotte FL 33948


Robert E. Heaney

Kimberly G. Taylor
NAME: Kimberly G. Taylor
Address: 2511 Palisade Rd
Walden, Ga 33783

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 1st
day of February, 1996, by Robert E. Heaney, who is personally known
to me or who has produced _____ (type of identification) as
identification and who did (did not) take an oath.



KIMBERLY G. TAYLOR
MY COMMISSION # CC 18430 EXPIRES
March 4, 1996
60150 TROST ROAD, FARMERSBURGH, NC

Kimberly G. Taylor
NOTARY PUBLIC

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PYRAMID ADMINISTRATORS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Michael R. McKinley
Registered Agent

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FILED
96 FEB -7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA