

P96000014911

ALPERT, BARKER & CALCUTT

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

100 SOUTH ASHLBY DRIVE • SUITE 2000
TAMPA, FLORIDA 33601

JONATHAN L. ALPERT
CHRIS A. BARKER
GREGORY J. BLACKBURN
PATRICK D. CALCUTT
WILLIAM J. COOK
DAVID D. FERRENTINO
MATTHEW J. JOHANNA
RYAN CHRISTOPHER ROUEMS

MAILING ADDRESS:
POST OFFICE BOX 3270
TAMPA, FLORIDA 33601-0370
TELEPHONE (813) 223-4131
FACSIMILE (813) 223-0012

February 9, 1996

800001715213
-02/15/96--01009--000
*****70.00 *****70.00

CERTIFIED MAIL (2 305 639 116)
RETURN RECEIPT REQUESTED

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Statsss Enterprises, Inc.
Our File No. 96-4075

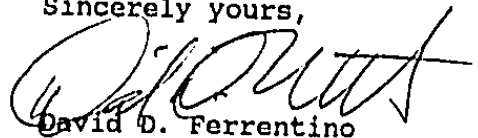
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Statsss Enterprises, Inc., along with a check in the amount of \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this copy to me with the filing date stamped on it.

Thank you for your attention to this matter.

Sincerely yours,


David D. Ferrentino

DDF/skv
Enclosures

FEB 16 1996

BSB

FILED
95 FEB 14 PM 3:34
STATE
TALLAHASSEE, FLORIDA

C:\WP\skv\STATSSS\FEE.LTR

**ARTICLES OF INCORPORATION
OF
STATSSS ENTERPRISES, INC.**

FILED
96 FEB 14 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is Statsss Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is First Union Center, 100 South Ashley Drive, Suite 2000, Tampa, Florida.

ARTICLE III

STOCK

The number of shares of stock the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares, all of which shall be common shares in one class only, each with a par value of \$.10 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The Registered Agent of the Corporation is David D. Ferrentino and the registered address is First Union Center, 100 South Ashley Drive, Suite 2000, Tampa, Florida 33602.

ARTICLE V

PURPOSE

The purpose for which the Corporation is organized is to engage in any legal business.

ARTICLE VI

MANAGEMENT

The business of the Corporation shall be managed by the stockholders.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator is as follows:
David D. Ferrentino, First Union Center, 100 South Ashley Drive,
Suite 2000, Tampa, Florida 33602.

The undersigned has executed these Articles of Incorporation
this 9th day of February, 1996.



DAVID D. FERRENTINO, Incorporator

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with the acceptance and obligations of my position as Registered Agent, this 9th day of February, 1996.



David D. Ferrentino, Registered Agent