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FLORIDA DIVISION OF CORPORATIONS

11:57

(((H96000002416))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM CARLTON FIELDS, CARD, MANUEL, BMI
DEPARTMENT OF STATE ONE ICHHOOR PLANE
STATE OF FLORIDA POST OFFICE BOX 123
401 EAST GAINES STREET TAMPA FL 33601
TALLAHASSEE, FL 32399 CONTACT: ANNE ELLIS
FAX: (904) 922-4000 PHONE: (813) 223-7000
FAX: (813) 229-4133

(((H96000002416))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PEC NORTH FLORIDA PROJECT, INC.

FAX AUDIT NUMBER: H96000002416

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/20/1996

TIME REQUESTED: 11:57:36

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CARLTON FIELDS
ATTORNEYS AT LAW

ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-3797

MAILING ADDRESS:
P.O. BOX 3239, TAMPA, FL 33601-3239
TEL (813) 221-7000 FAX (813) 229-4133

February 20, 1996

AUDIT NO. (((H96000002416)))

Division of Corporations
Department of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

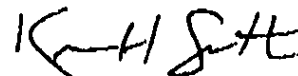
Via Telecopy
904-922-4000

Re: PEC North Florida Project, Inc.

Dear Sir:

This letter is a confirmation of the electronic filing of the Articles of Incorporation for
for PEC North Florida Project, Inc.

Sincerely yours,



Kevin H. Sutton
Florida Bar No. 0009830

KHS/mpw
Enclosure

AUDIT NO. (((H96000002416)))

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**ARTICLES OF INCORPORATION
OF
PEC NORTH FLORIDA PROJECT, INC.**

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96 FEB 20 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is PEC NORTH FLORIDA PROJECT, INC. (the "Corporation").

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 3401 34th Street South, St. Petersburg, Florida 33711.

**ARTICLE III
Shares**

The Corporation shall have authority to issue 100 common shares with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is One Harbour Place, 5th Floor, Tampa, Florida 33602 and the name of its initial registered agent at that address is Kevin H. Sutton.

**ARTICLE V
Incorporator**

The name of the incorporator is Kevin H. Sutton and his address is One Harbour Place, 5th Floor, Tampa, Florida 33602.

Kevin H. Sutton, Esq.
Carlton Fields
P.O. Box 3239
Tampa, FL 33601
Ph: 813-223-7000
Fla. Bar No. 0009830

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**ARTICLE VI
Initial Director**

The Corporation initially shall have one director, whose name and address are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Albert H. Stephens | 3401 34th Street South St. Petersburg, Florida 33711 |

Dated this 20th day of February, 1996.

PEC NORTH FLORIDA PROJECT, INC.

By: 
Kevin H. Sutton, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 20th day of February, 1996.


Kevin H. Sutton, Registered Agent

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TALLAHASSEE, FLORIDA