

ANTHONY J. B. GREEN

P. O. Box 320764
Tampa, FL 33679-2764

09 April '96

P 96 0000 33591

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

Re: EPOCH TAMPA BAY, INC.

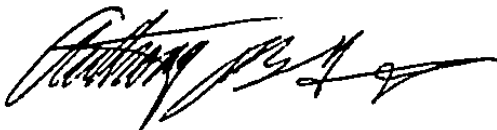
Gentlemen:

Enclosed for filing are original and copy of Articles of Incorporation together with a certificate Designating Place of Business or Domicile for the Service of Process within the State of Florida, naming agent upon whom process may be served.

Also enclosed is our business check in the amount of \$70.00 to cover the costs of filing.

Thank you in advance for your time and assistance.

Sincerely,



Anthony J. B. Green

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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F. CHESSEY APR 18 1996

ARTICLES OF INCORPORATION
OF
EPOCH TAMPA BAY, INC.

The undersigned Subscribers hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation, for the purposes of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE
NAME OF CORPORATION

The name of the Corporation is **EPOCH TAMPA BAY, INC.**

ARTICLE TWO
PRINCIPLE OFFICE OF CORPORATION

The principle office of EPOCH TAMPA BAY, INC. shall be located at 215 S. Howard Ave., Tampa, FL 33606.

ARTICLE THREE
MAILING ADDRESS OF THE CORPORATION

The mailing address of EPOCH TAMPA BAY, INC. shall be P. O. Box 320764, Tampa, FL 33679-2764.

ARTICLE FOUR
PURPOSE

EPOCH TAMPA BAY, INC. is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The aggregate number of shares of stock that EPOCH TAMPA BAY, INC. is authorized to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of EPOCH TAMPA BAY, INC. in the State of Florida is 215 S. Howard Ave., Tampa, FL 33606 and the initial registered agent is Anthony J. B. Green. The Board of Directors may, from time to time, move the location of the registered office to any other office in Florida, and may from time to time, change the registered agent of EPOCH TAMPA BAY, INC.

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

EPOCH TAMPA BAY, INC. shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors of EPOCH TAMPA BAY, INC. are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY J. B. GREEN	215 S. Howard Ave. Tampa, FL 33606 The United States
SHELDON J KING	6 Veronique Gardens Barkingside Ilford, Essex IG6 1AR The United Kingdom

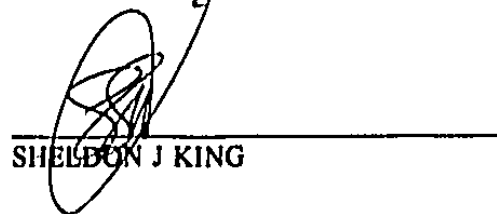
ARTICLE EIGHT
INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY J. B. GREEN	215 S. Howard Ave. Tampa, FL 33606 The United States
SHELDON J KING	6 Veronique Gardens Barkingside Ilford, Essex IG6 1AR The United Kingdom

IN WITNESS WHEREOF, we have hereunto set our hand and seal and have executed these Articles of Incorporation on this 10th day of April, 1996.



ANTHONY J. B. GREEN

SHELDON J KING

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, 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:

EPOCH TAMPA BAY, INC., desiring to be organized under the laws of the State of Florida with its principle place of business at City of Tampa, County of Hillsborough, State of Florida, has named Anthony J. B. Green, located at 215 S. Howard Avenue, Tampa, FL 33606, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for EPOCH TAMPA BAY, INC., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 10th day of April, 1996.


ANTHONY J. B. GREEN
Registered Agent
Epoch Tampa Bay, Inc.

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