

APR-25-1996 12:08

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4/25/96 FLORIDA DIVISION OF CORPORATIONS 11:56 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: BARNETT, BOLT, KIRKWOOD & LONG
DEPARTMENT OF STATE 601 BAYSHORE BLVD.
STATE OF FLORIDA SUITE 700
409 EAST GAINES STREET TAMPA FL 33606-
TALLAHASSEE, FL 32399 CONTACT: NORMA P DEGUENTHER
FAX: (904) 922-4000 PHONE: (813) 253-2020
FAX: (813) 251-6711
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: POLLYANNA, INC.
FAX AUDIT NUMBER: H96000005840 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/25/1996 TIME REQUESTED: 11:55:55
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072731001155

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96 APR 25 PM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 APR 25 PM 1:43

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Handwritten signature/initials.

H96-5840

ARTICLES OF INCORPORATION
OF
POLLYANNA, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

FILED
APR 25 1996
CLERK OF DISTRICT COURT
FLORIDA

ARTICLE 1

Name

The name of this corporation is:

Pollyanna, Inc.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

601 Bayshore Boulevard, Suite 700

Tampa, Florida 33606

Robert S. Bolt, Esq.
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020
Fl. Bar #140687

H96-5840

ARTICLE 4Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Robert S. Bolt.

ARTICLE 7Incorporator

The name and address of the sole incorporator is:

NAME

Robert S. Bolt

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE 8Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Robert S. Bolt

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE 9Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H96-5840

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of April, 1996, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Robert S. Bolt
ROBERT S. BOLT, Incorporator and
Registered Agent

16/MIP96/RN0-AGT

H96-5840

1201 HAYS STREET

800-22-8086

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96 OCT 24 PM 3:36

ACCOUNT NO. : 072100000032

REFERENCE 131699 8795A

AUTHORIZATION

Patricia P. [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : October 24, 1996

ORDER TIME : 12:45 PM

ORDER NO. : 131699

CUSTOMER NO: 8795A

300001985453--5

CUSTOMER: Norma Deguenther, Legal Asst
Barnett Bolt Kirkwood & Long
Suite 700
601 Bayshore Boulevard
Tampa, FL 33606-2763

FILED
96 OCT 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: POLLYANNA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

N. HENDRICKS OCT 25 1996

CHANGE OF REGISTERED AGENT AND OFFICE
OF
POLLYANNA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Pollyanna, Inc.
2. The address of the current registered office is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.
3. The address of the new registered office is changed to 2040 N.W. 67th Place, Gainesville, Florida 32606.
4. The name of the current registered agent is Robert S. Bolt.
5. The name of the new registered agent is G. Thomas Mallini.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: 10-14, 1996.

POLLYANNA, INC.

By: G. T. Mallini
G. Thomas Mallini, President

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Pollyanna, Inc.

G. T. Mallini
G. THOMAS MALLINI, Registered Agent