

SHOSO U S HWY IS NORTH BUITE 408, CORPORATE BOUARE CLEARWATER, FLORIDA 34621

> TELEPHONE (8(3) 799-2025 FAX (813) 798-8908

VIA UNITED PARCEL SERVICE NEXT DAY AIR

April 26, 1996

Corporate Records Bureau Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

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Gentlemen:

Re: SRF Enterprises, Inc.

Enclosed herewith please find the charter for the above-captioned corporation which we request that you file in your office. Also enclosed is a copy of the same which we request that you certify and return to us via the enclosed United Parcel Service Next Day Air envelope.

Our check in the amount of \$122.50 is also enclosed to cover your charges as follows:

> Filing Fee Certified Copy Registered Agent

\$35.00 \$52.50 \$35.00

\$122.50

Very truly yours

Donald R. Hall

DRH:sd

Enclosures

ARTICLES OF INCORPORATION

OF

SRF ENTERPRISES, INC.

<u> Article I - Namo</u>

The name of this corporation is SRF ENTERPRISES, INC.

Article II - Principal Place of Business

The principal place of business of this corporation is 2849 Saber Drive, Clearwater, FL 34619.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2849 Saber Drive, Clearwater, FL 34619, and the name

of the initial registered agent of this corporation at that address is Robert Fleck.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: Kokost Duk Robert Fleck

Article VIII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Robert Fleck 2849 Saber Drive Clearwater, FL 34619 Patricia Fleck 2849 Saber Drive Clearwater, FL 34619

Article IX - Incorporator

The names and addresses of the persons signing these articles are:

Robert Fleck 2849 Saber Drive Clearwater, FL 34619 Patricia Fleck 2849 Saber Drive Clearwater, FL 34619

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

This corporation shall have all of the corporate powers-enumerated in the Florida General Corporation Act.

Article XII - Indomnification

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

Article XIII - Amendment

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25% day of 40%, 1996.

Robert Fleck, Subscriber

Patricia Fleck, Subscriber

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT FLECK and PATRICIA FLECK, who are personally known to me or who produced Florida Driver's Licenses as identification, and they acknowledged before me that they executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of APRIL, 1996.

Notary Public

My Commission Expires: