Thomas B. Parnell

P960000044337

Onk Hidgo Center 320 W. Flotcher Avo., Suite 104 Tumpa, Florida, 33612 Telephone (813) 935-2200 Pacsimile (813) 935-4444

> 500001837695 -05/24/96--01019--019 ****131.25 ****131.25

> > CHITCH STREET

Florida Department of State Corporation Division/New Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

Gentlemen:

I am enclosing an original Articles of Incorporation for SIMS OF FLORIDA, INC., and a check in the amount of \$131.25 which should cover the cost of filing the articles, a certified copy and a certificate of incorporation.

I would appreciate your filing the articles and returning the certified copy to me as soon as possible. If you require anything further, please advise. Thank you for your help.

Sincerely,

THOMAS E. PARNELL

TEP/lms Enclosures

MAY 30 1998 BSB

W96-11498



May 31, 1998

THOMAS E. PARNELL, P.A. OAK RIDGE CENTER 320 W. FLETCHER AVENUE SUITE 104 TAMPA, FL 33612

SUBJECT: SIMS OF FLORIDA, INC. Ref. Number: W96000011498

We have received your document for SIMS OF FLORIDA, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 396A00027120

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

SUBJECT:	HOLZAN CORP.				
	roposed corporate r	iame - must include su	Mx)		
			5円 (5 ~06 米米	70070011 (45086659 20629501097019 ***78,75	
Enclosed is an origination:	l and one (1) co	py of the articles o	f incorporation	and a check	
Filing Fee	x \$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate y Required		
FROM:	STEPHEN L.	STEPHEN L. SOLOMON			
· · · · · · · · · · · · · · · · · · ·	Name	(printed or typed)			
·	3631 N.W.	41ST STREET			
		Address			
		LAKES, FL 33309 y, State & Zip			
	(954) 735-	•** 			
	Daytime	Telephone number			
	69	1 16 - 1222	N 1 0 1996 B.	5B	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF 95. SMYDER'S INSTITUTIONAL MARKETING & SALES, INC.

95 JUNIO PM 1:47
TALLAHASSAE FLORIDA

ARTICLE I - NAME

The name of this corporation is SNYDER'S INSTITUTIONAL MARKETING & SALES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PRINCIPAL- PLACE OF BUSINESS

The principal place of business of this corporation shall be 320 West Fletcher Avenue, Suite 103, Tampa, Florida 33612.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 West Fletcher Avenue, Suite 103, Tampa, Florida

33612. The name of the initial registered agent of this corporation is ROBERT L. SNYDER.

ARTICLE VII " INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial directors and officers of this corporation shall be as follows:

President and Director:

ROBERT L. SNYDER

ARTICLE VIII - RIGHTS OF INITIAL DIRECTORS

The corporation shall have at least one (1) but no more than five (5) directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director becomes a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. Future Directors need not be shareholders. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment until after the adoption of the By-laws at the initial meeting of shareholders and directors following which the procedures set forth herein of in the By-laws, as may be amended from time to time, shall control.

ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation and the number of shares taken is as follows:

ROBERT L. SNYDER 320 West Fletcher Avenue Suite 103 Tampa, Florida 33612 1,000 shares

ARTICLE X - BY-LAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of the corporation may be transferred to the corporation, to other stockholders in the corporation or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors and shall be subject to all terms and conditions of any shareholders agreement in effect at that time.

ARTICLE XII - CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

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

ARTICLE XV - PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation, this 3rd day of _______, 1996.

ROBERT L. SNYDER

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of _____, 1996 by ROBERT L. SNYDER, Prosident and Director of SNYDER'S INSTITUTIONAL MARKETING & SALES, INC., on behalf of the corporation, who is personally known to me or following identification: produced the aρ

(SEAL)

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OFFICIAL NOTARY SEAT.
LINDA M 6130W
NOTARY PUBLIC STATIS OF FLORHYA
COMMISSION NO. CC256171
MY COMMISSION LOTP. FEB. 28,1997

Sunda M. Snow Notary Public - Signature

Having been named as Registered Agent to accept service of process for SNYDER'S INSTITUTIONAL MARKETING & SALES, INC., at 320 West Fletcher Avenue, Suite 103, Tampa, Florida 33612, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> SNYDER, Registered

Agent