P960CCCS2424LED

TRANSMITTAL LETTER

SUBJECT: The Long Corporation of Tampa Bay
(Proposed corporate clams - must include suffix)

96 JUN 18 PH 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

6001201166546 -06/19/55--01059--011 ****122.50

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

FILED

ARTICLES OF INCORPORATION

96 JUN 18 PH 3: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ot

The Long Corporation of Tampa Bay

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is: The Long Corporation of Tampa Bay

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation 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 IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office of mailing address of the corporation is:

NAME:

Carl D. Long

ADDRESS:

205 Apollo Beach Blvd., Suite 105

CITY:

Apollo Beach

FLORIDA

33572

The name and street address of the Initial Registered Agent is:

NAME:

Carl D. Long

ADDRESS:

205 Apollo Beach Blvd., Suite 105

CITY:

Apollo Beach

FLORIDA

33572

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may either be 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 director(s) of the corporation are as follows:

NAME:

Carl D. Long

ADDRESS; CITY: 205 Apollo Beach Blvd., Suite 105

Apollo Beach

FLORIDA

33572

ARTICLE VII - INCORPORATORS

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

NAME:

Carl D. Long

ADDRESS:

205 Apollo Beach Blvd., Suite 105

CITY:

Apollo Beach

FLORIDA

33572

Signature

FILED

96 JUN 18 PM 3: 38

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECHE IARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,/0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA,

- 1. The name of the corporation is: The Long Corporation of Tampa Bay
- 2. The name and address of the registered agent and office is:

Carl D. Long 205 Apollo Beach Blvd., Suite 105 Apollo Beach, FL 33572

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated by this certificate, 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 obligations of my position as registered agent.

Registered Agent

June 17, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314