

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32318-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

EFFECTIVE DATE

7-8-96

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Articles

1.) CORINTHIAN CORPORATION
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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D. BROWN JUL 10 1996



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1996

CORPORATE ACCESS, INC.
1116-D THOMASVILLE ROAD
MOUNT VERNON SQUARE
TALLAHASSEE, FL 32303

SUBJECT: CORINTHIAN CORPORATION
Ref. Number: W96000014329

Corrected
7/10/96
CA

We have received your document for CORINTHIAN CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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Doris Brown
Document Specialist

Letter Number: 196A00033365

ARTICLES OF INCORPORATION

OF

CORINTHIAN CORPORATION OF TAMPA

EFFECTIVE DATE
7-8-96

FILED
JUL 10 1996
TAMPA, FLORIDA

The undersigned, for the purpose of forming a corporation (the "Corporation") under the provisions of Chapter 607 of the Florida Statutes, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **CORINTHIAN CORPORATION** OF TAMPA. The address of the Corporation shall be 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activities or businesses for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights, and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on July 8, 1996, the date of execution and acknowledgement of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,200 shares of common stock having a par value of \$1.00 a share.

ARTICLE V
Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind, or series as that which the shareholder already holds that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares it holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms, and conditions of the issue of shares and inviting the shareholder to exercise its 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.

ARTICLE VI
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) director, whose name and address are as follows:

Name	Address
Joel B. Giles	200 Central Avenue, Suite 2300 St. Petersburg, Florida 33701

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII
Bylaws

Section 1. The initial Board of Directors shall adopt Bylaws for the Corporation at a meeting of the initial Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend, or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended, or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII **Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX **Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Joel B. Giles.

ARTICLE X **Incorporator**

The name and address of the incorporator is:


Name	Address
Joel B. Giles	200 Central Avenue, Suite 2300 St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 8th day of July, 1996.


JOEL B. GILES

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 8th day of July, 1996, by JOEL B. GILES, who is personally known to me.


(Sign on this line)
Sharon D. Hall
(Legibly print name on this line)

NOTARY PUBLIC, State of Florida

COMMISSION NO.: CC 434713

EXPIRATION DATE: January 23, 1999

(SEAL)



SHARON D HALL
My Commission CC434713
Expires Jan 23, 1999
Bonded by HAI
800-424-1555

ACCEPTANCE

The undersigned hereby accepts its appointment and agrees to act as Initial Registered Agent for Corinthian Corporation, as stated in these Articles of Incorporation.



JOEL B. GILES

FILED
96 JUL 10 AM 10:19
STATE
TALLAHASSEE, FLORIDA