

P96000059675

GOODMAN & WHITWORTH
ATTORNEYS AT LAW

FILED
96 JUL 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

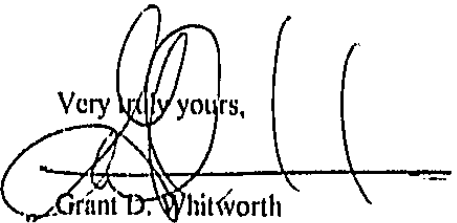
Re: Father & Sons Investment Corporation

10000188551
-07/08/96--01029--012
*****70.00 *****70.00

To Whom It May Concern:

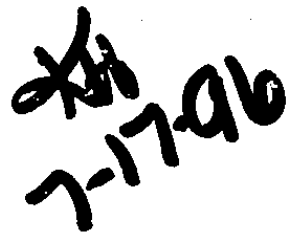
Enclosed please find the Articles of Incorporation for Father & Sons Investment Corporation, Inc. for filing, along with a check in the amount of \$70.00. Please send confirmation of filing and Incorporation to me at the address on the letterhead.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Very truly yours,

Grant D. Whitworth

W96-14355
503
621

GDW/bas
Encls.


7-17-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 9, 1996

GOODMAN & WHITWORTH, P.A.
300 S. HYDE PARK AVENUE
SUITE 250
TAMPA, FL 33606

SUBJECT: FATHER & SONS INVESTMENT CORPORATION
Ref. Number: W96000014355

We have received your document for FATHER & SONS INVESTMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 496A00033414

The undersigned incorporator, desiring to form a corporation for profit, hereby executes and acknowledges these Florida Statutes Chapter 607.0101 et seq., hereby execute and acknowledge these

JUL 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FATHER & SONS INVESTMENT CORPORATION OF TAMPA BAY, INC.

ARTICLE I

The name of this corporation shall be **FATHER & SONS INVESTMENT CORPORATION of TAMPA BAY, Inc.**

ARTICLE II

The principal office and mailing address of this corporation shall be

1410 26th Avenue South
St. Petersburg, Fl 33712

ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1000 shares of common stock, with a par value of \$10.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

ARTICLE V

The initial registered office of this corporation shall be located at 1410 26th Avenue South, St. Petersburg, Florida, 33712, and the initial registered agent of this corporation shall be **Walter J. Cox**, who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The incorporator of **FATHER & SONS INVESTMENT CORPORATION**, of Tampa Bay, INC. is:

Walter J. Cox, 1410 26th Avenue South, St. Petersburg,
FL 33712

Signed by the incorporator this 26th day of June, 1996.


Walter J. Cox

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TALLAHASSEE, FLORIDA

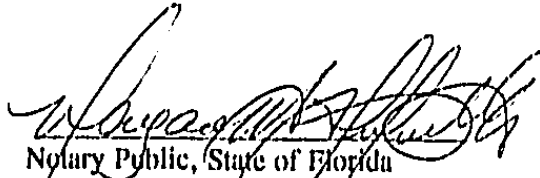
State of Florida
County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared Walter J. Cox known to be the individual described in the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed and who presented Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 26th day of June, 1996.

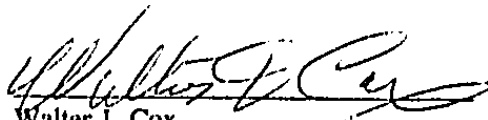


MARGARET A THELWELL
My Commission CC300092
Expires Jun. 07, 1998
Bonded by ANG
800-852-6878


Notary Public, State of Florida

REGISTERED AGENT'S ACCEPTANCE:

I HEREBY affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

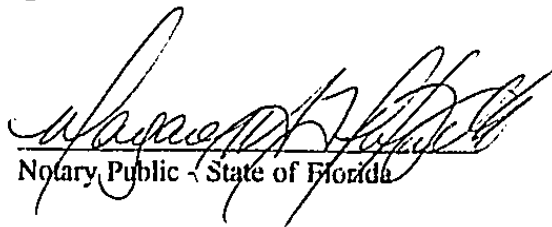

Walter J. Cox
Registered Agent

State of Florida
County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared Walter J. Cox personally known to me and who acknowledged before me that he executed the registered agent's acceptance above.



MARGARET A THELWELL
My Commission CC300092
Expires Jun. 07, 1998
Bonded by ANG
800-852-6878


Notary Public - State of Florida