

NAME:	WILLIAM COTTER, INC.	CUR	STATUS:	REQUESTED
FAX AUDIT NUMBER:	H96000009742	TIME	REQUESTED:	16:23:50
DATE REQUESTED:	07/12/1996	CERTIFICATION	STATUS:	0
CERTIFIED COPIES:	0	METHOD	DELIVERY:	FAX
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1996

THE COMPANY CORPORATION

WILMINGTON, DE 19801

SUBJECT: WILLIAM COTTER, INC.

REF: W96000014753

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000009742
Letter Number: 796A00034227

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ARTICLES OF INCORPORATION

OF

William Cotter, Inc.

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56 JUL 17 11:51
TALLAHASSEE, FL

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be William Cotter, Inc.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 19106 Candle Place, Lutz, FL 33549.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- William Cotter 19106 Candle Place, Lutz, FL 33549
Shirley F. Cotter 19106 Candle Place, Lutz, FL 33549
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation, 1313 N. Market Street
Suite 3410, Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 3rd day of July, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of July, 1996 by Kimberly Andras.

JOHN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, 1313 N. Market Street, Suite 3410, Wilmington DE 19801. (302) 575-0440

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this William Götter, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Lutz, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby 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.


Larry Wolfe

July 3, 1996

Date

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TALLAHASSEE, FLORIDA

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