# BUSH ROSS GARDNER WARREN & RUDY, P.A

ATTORNEYS AT LAW

220 BOUTH PRANKLIN STREET TAMPA, FLURIDA 33602

(013) 224-9265

TELECOPIER (813) 223-9620

DAVID M. JEFFRIER CHRISTINS M. POLANS ALEXANDRA M, NENARD JENEMY P. ROBB JOHN P. RUDY, II EDWARD O. BAVITZ ALICIA J. BCHUMACHER DANIEL H. BHERMAN, IV NEAL A. BIVYER H. BRADLEY STAGGS RANDY K. STERNS JEFFREY W. WARREN PAUL D. WATBON DAVID B. WILLIAMS

July 15, 1996

BAMUEL B. DOLCIMATCOLO PATRICIA LABANTA DOUGLAS LEE E. DMYER\* NICHARD K. FULYO J. STEPHEN GANDNEN ONADROID IN NHOL JEFFREY P. GREENBERG RICHARD & HADLOW LIBA A. HOPPE PAUL L. HUEY \*Admitted only in Tennessee

MAHLON H. BARLOW, HI

JAMES D. DAVIS, III

JOHN N. BUSH

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, Florida 32314

**HECTIVE DATE** 

-07/17/96--01076--017 \*\*\*\*122.50 \*\*\*\*122.50

Re:

TRANDCO, INC.

#### Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Incorporation, together with our firm check in the amount of \$122.50 in payment of the following charges:

| 1. | Fee for filing Articles of Incorporation                      | \$35.00  |
|----|---------------------------------------------------------------|----------|
| 2. | Fee for obtaining certified copy of Articles of Incorporation | 52,50    |
| 3. | Filing a certificate designating Registered Agent             | 35.00    |
|    |                                                               | \$122,50 |

I would appreciate having you file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.

RKS/pl **Enclosures** 

TRANDCO, Inc. cc:

101924.01

Randy K. Sterns

Yours truly,

# ARTICLES OF INCORPORATION TRANDCO, INC.

EFFECTIVE DATE 7-15 96

86 My 17 18 B The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I

# Corporate Name and Principal Office

The name of this corporation is TRANDCO, INC. and its principal office is located at 1011 Guisando, Tampa, Florida 33613.

#### ARTICLE II

#### Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

#### ARTICLE JII

#### General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

# Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1,00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

#### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Randy K. Sterns.

# ARTICLE VI

#### Incorporator

The name and address of the corporation's incorporator is:

Name |

<u>Address</u>

Patricia P. Liner

220 South Franklin Street Tampa, Florida 33602

# ARTICLE VII

## By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

#### ARTICLE VIII

#### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 15th day of July, 1996.

(SEAL)

Patricia P. Liner

101924.01

## CERTIFICATE DESIGNATING REGISTERED\_AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, TRANDCO, INC., desiring to organize under the laws of the State of Florida, hereby designates Randy K. Sterns, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

TRANDCO, INC.

Patricia P. Liner, Incorporator

#### <u>ACKNOWLEDGMENT</u>

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Randy\K. Sterns

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FILED

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SECRETARY - CTATE
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