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REFERENCE :

050012

1579E

AUTHORIZATION:

Patricia Who

COST LIMIT : \$ 122.50

ORDER DATE : August 12, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 050012

CUSTOMER NO:

1579E

CUSTOMER: Scott D. Irwin, Esq

FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

DOMESTIC FILING

NAME:

SILOM CAPITAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION DIVIS

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#### SILOM CAPITAL CORPORATION

THE UNDERSIGNED, acting as sole incorporator of Silom Capital Corporation (hereinafter the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA") hereby adopts the following Articles of Incorporation (the "Articles") for the Corporation:

#### ARTICLE I Name

The name of the Corporation is: Silom Capital Corporation

## ARTICLE II Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III Shares

The total number of shares which the Corporation shall have the authority to issue shall be One Thousand (1,000) shares, consisting of a single class of common stock having a par value of \$.01 per share.

## ARTICLE IV Preemptive Rights

No shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

## ARTICLE V Principal Office

The address of the Principal Office of the Corporation is 1501 Second Avenue, Tampa, Florida 33605. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE VI Malling Address

The mailing address of the Corporation is 1501 Second Avenue, Tampa, Florida 33605.

#### ARTICLE VII Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time as provided in the Bylaws, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the sole initial Director of the Corporation until successor Director(s) are elected and qualified is as follows:

#### Harris Williams

## ARTICLE VIII Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is 722 Coral Reef Drive, Tampa, Florida 33602, and the initial Registered Agent at such address is Francis Williams.

## ARTICLE IX Incorporator

The name and address of the sole incorporator of the Corporation is: Scott D. Irwin, 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 9th day of August, 1996.

Scott D. Irwin, Incorporator

## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VIII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of Silom Capital Corporation.

DATED, this 9th day of August, 1996.

Francis Williams

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