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THE TEXT THE SERVICES ACCOUNT NO. 1

REFERENCE :

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AUTHORIZATION T

COST LIMIT :

ORDER DATE : August 19, 1996

ORDER TIME :

9:56 AM

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ORDER NO. : 057433

CUSTOMER NO:

6221A

CUSTOMER: Gatha K. Milhorn, Legal Asst ABEL BAND RUSSELL COLLIER PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th F1 240 South Pineapple Avenue Sarasota, FL 34236-6737

DOMESTIC FILING

NAME:

SARASOTA SPECIALITY CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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### ARTICLES OF INCORPORATION

OF

SARASOTA SPECIALITY CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

SARASOTA SPECIALITY CONSULTANTS, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 Shares of mmon Stock having a par value of \$1.00 per share.

## ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1219 East Avenue South Suite 301 Sarasota, Florida 34239

and, the mailing address of this Corporation shall be:

1219 East Av aug South Suite 301 Sarasota, Florida 34239

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Dale S. Davidson

240 S. Pineapple Avenue 10th Floor Sarasota, Florida 34236

#### ARTICLE VII - DIRECTORS

This Corporation shall have twelve (12) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Winston E. Barzell

1921 Waldemere Street

Suite 310

Sarasota, Florida 34239

Willet F. Whitmore, III

1921 Waldemere Street

Suite 310

Sarasota, Florida 34239

Alan R. Treiman

1921 Waldemere Street

Suite 310

Sarasota, Florida 34239

Edward F. Dunno	1921 Waldomoro Stroot Suita 310
	Sarasota, Florida 34239
Konnoth J. Brogg	1921 Waldomoro Stroot Suito 310
	Barasota, Florida 34239
Richard W. Hoefor	1219 East Avenue South Suite 301
	Sarasota, Florida 34239
James S. Brock	1219 East Avenue South Suite 301
	Sarasota, Florida 34239
Issam D. Soussou	1219 East Avenue South Suite 301
	Sarasota, Florida 34039
John D. Welch	1921 Waldemere Street Suite 504
	Sarasota, Florida 34239
James W. Demler	1921 Waldemere Street Suite 504
	Sarasota, Florida 34239
Thomas H. Williams	1921 Waldemere Street Suite 504
	Sarasota, Florida 34239
William J. Tingle	1921 Waldemere Street

#### ARTICLE VIII - AMENDMENT

Suite 504

Sarasota, Florida 34239

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### MITICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Dale S. Davidson

240 S. Pineapple Avenue 10th Floor Sarasota, Florida 34236

The undersigned has executed these Articles this 16th day or August , 19 Re.

Davidson

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SARASOTA SPECIALITY CONSULTANTS, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ugust 14, 1994

Dale S. Davidson

Registered Agent

(DSD:gkm\7129-1\186238)

s. Narmeet Bank Center 240 Sultis Pinsappie Avenue P.O. Bux 49946 Narama, Persona 34236-6948

4/ATH (FROM TAMIN) 645-7105 FINNE (941) 366-6660 FAX (941) 366-3999

HIRRITAGE COURT SUITE 200 5020 TAMIAME TRAIL NORTH NAPISA, PLOMINA 34183

PHONE (941) 649-6714 FAX (941) 366-1999

TANDEM CENTER BUTTE 199 333 S. TAMIAM: TRAIL VENICE, FLORIDA 34205

PHONE (941) 485-8200 SAX (941) 468-9436

#### ATTORNEYS AND COUNSELORS AT LAW

ANTHONY J. ABATE BARALYN ABILL DAVID S. MAND KATHRYN ANGELL CARRE STRVEN J. CHASE. RONALD L. COLLIER DALH S. DAVIDSON

HARVBY J. ADEL

JOHN A. GARNER CHRISTL L. GURDON SCUTT E. CORDON MARK D. HILDRETHOO WILLIAM R. KORP CHRISTINS EDWARDS LAMIA\*\*\*\* . MARK W. MCFALL GBORGE H. MAZZARANTANI

JEFFREY S. RUSSELL! LORNA M. BALDMON MICHAEL S. TAAPPEOO DAVID B. WATSON JOHN W. WEST III

OF COUNTRL RICHARD W. COONEY

JOHNSON S, BAVARY

JAN WALTERS PITCHPORDS

MALCOLM J. PITCHPORUM

B-Mail: shak

ADDITIONAL JURISDICTIONS

ADDITIONAL JURIEDICTHINE
DAVID S. BAND-DC & MD
RONALD L. COLLING PA & NJ
ANTHONY J. ABATE SL
BTEVEN J. CHARGE GA
MICHAEL B. TAAPPE NJ & NY
MARK W. MCFALLTS
JOHN A. GARNER IN & GA
DAVID S. WATSON PA
ROUTT B. GORDON CHI
RICHARD W. COONEY NY
JOHN W. WEST III-DC
DALE S. DAVIDBUN-NC

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Arphy Io: (941) 364-2729 Saresete

October 28, 1996

Bureau of Corporate Records Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Sarasota Specialty Consultants, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Amendment to for the referenced Corporation, together with a check in the amount of \$35.00 to cover the following:

Filing of the Amendment

\$35.00

We would appreciate your returning to us a filed date-stamped copy of the Amendment. 12

By

Vory truly yours,

DSD:gkm Enclosures

(DSD:gkm\State.Amd)

Gatha Kannedy Milhorn Corporate Paralega

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

55 OCT 31 PH 2: 08
SECRETARY OF STATE
JALLAHASSEE, FLORDA

SARASOTA SPECIALITY CONSULTANTS, INC.

The undersigned, Richard W. Hoefer, certifies that:

- 1. He is the President of Sarasota Speciality Consultants, Inc., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 19, 1996.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at the organizational meetings, duly called for the purpose of adopting this Amendment and held on August 19, 1996 at 4:00 p.m. at which all of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.
- 3. ARTICLE  $\Sigma$  of the Articles of Incorporation is hereby amended in its entirety to read as follows:

#### "ARTICLE I - NAME

The name of this Corporation is:

SARASOTA SPECIALTY CONSULTANTS, INC."

4. ARTICLE VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Richard W. Hoefer

1219 East Avenue South Suite 301 Sarasota, FL 34239\*

WITHESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this and day of Orlober 1996.

Richard W. Hoefer, President

Having been named as Registered Agent and to accept service of process for SARASOTA SPECIALTY CONSULTANTS, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of all statutes registered Agent.

10/2/46 Date

Richard W. Hoefer Registered Agent